

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006682

Entity Name: SECRET ESCAPE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8113
CORAL SPRINGS, FL 33075

New Mailing Address:

4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065

FEI Number: 27-4611959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYN, OLGA
4133 N.W. 88TH AVE
202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAYN, OLGA
Address: 4133 N.W. 88TH AVE., STE 202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: GORHKOVA, YEKATERINA
Address: 4133 N.W. 88TH AVE., STE 202
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLGA SHAYN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date