

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000018596

Entity Name: YOVANNY'S SECRET, INC.

**FILED**  
**Jun 05, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

126 EAST RIVER BEND DRIVE  
WESTON, FL 33326

## **New Principal Place of Business:**

631 NE 59TH ST.  
OAKLAND PARK, FL 33334

## **Current Mailing Address:**

126 EAST RIVER BEND DRIVE  
WESTON, FL 33326

## **New Mailing Address:**

631 NE 59TH ST.  
OAKLAND PARK, FL 33334

FEI Number: 27-5305945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TRICK, WILLIAM W JR.  
1216 E. ATLANTIC BLVD.  
SUITE 7  
POMPANO BEACH, FL 33060 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: DPST  
Name: TORRES, YOVANNY  
Address: 631 NE 59TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP  
Name: CABRERA, OSCAR  
Address: 631 NE 59TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334

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: OSCAR CABRERA

VP

06/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date