

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035674

FILED
Apr 11, 2012
Secretary of State

Entity Name: COMPUTER SECRETS, CORP.

Current Principal Place of Business:

5052 NW 45TH AVE
COCONUT CREEK, FL 33073 UN

New Principal Place of Business:

Current Mailing Address:

5052 NW 45TH AVE
COCONUT CREEK, FL 33073 UN

New Mailing Address:

FEI Number: 66-0764157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, THIAGO
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 US

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: TAIS SILVA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, THIAGO
Address: 5052 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 UN

Title: VP
Name: SILVA, TAIS
Address: 5052 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 UN

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: THIAGO SILVA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date