

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041812

FILED
Jan 06, 2012
Secretary of State

Entity Name: SECRET OF VENUS INCORPORATED

Current Principal Place of Business:

11111 BISCAYNE BLVD
552
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681031
MIAMI, FL 33168

New Mailing Address:

FEI Number: 45-2039252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYER, GAIL C
11111 BISCAYNE BLVD
552
MIAMI, FL 33181 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: HOYER, GAIL C
Address: 11111 BISCAYNE BLVD # 552
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: BONABY, JOHN F
Address: 7905 PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: GAIL HOYER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date