

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045547

FILED
Mar 29, 2012
Secretary of State

Entity Name: LADIES' SECRET BOUTIQUE, INC

Current Principal Place of Business:

2708 SANTA BARBARA BLVD
129
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150184
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 45-2223733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRAZO GONZALEZ, MAYRA Z
1425 SW 28TH ST
CAPE CORAL, FL 33914 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: MADRAZO-GONZALEZ, MAYRA Z
Address: 1425 SW 28TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

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: MAYRA Z MADRAZO-GONZALEZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date