

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099558

FILED
Apr 25, 2012
Secretary of State

Entity Name: DOT COM SECRETS FLORIDA INC.

Current Principal Place of Business:

16850 COLLINS AVE.
112264
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20900 NE 30TH AVENUE
800
AVENTURA, FL 33180 US

Current Mailing Address:

16850 COLLINS AVE.
112264
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-3862305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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, D
Name: SIBLEY, CALVIN
Address: 16850 COLLINS AVE. #112264
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S, T
Name: SIBLEY, CALVIN
Address: 16850 COLLINS AVE. #112264
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CALVIN SIBLEY

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date