

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058485

Entity Name: ORIENTAL'S SECRET, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

2481-H, MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2481-H, MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3585390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TAI
2876 HAVERHILL DR.
CLEARWATER, FL 33761 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: NGUYEN, TAI T
Address: 2836 HAVERHILL DR.
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: DUONG, LINH N
Address: 2836 HAVERHILL DR.
City-St-Zip: CLEARWATER, FL 33761

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: TAI NGUYEN

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date