

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035113

FILED
Apr 05, 2012
Secretary of State

Entity Name: THE SECRET RECIPE, CORP.

Current Principal Place of Business:

6065 NW 167TH ST.
UNIT B18
HIALEAH, FL 33015

New Principal Place of Business:

6065 NW 167TH ST.
UNIT B18
HIALEAH, FL 33015 UN

Current Mailing Address:

6065 NW 167TH ST.
UNIT B18
HIALEAH, FL 33015

New Mailing Address:

6065 NW 167TH ST.
UNIT B18
HIALEAH, FL 33015 UN

FEI Number: 45-1607851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAETA, VERONICA A MRS.
6065 NW 167TH ST.
UNIT B18
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LANDAETA, VERONICA
6065 NW 167TH ST.
UNIT B18
HIALEAH, FL 33015 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: VERONICA LANDAETA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDAETA, VERONICA
Address: 6065 NW 167TH ST. UNIT B18
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: BRACHO, NATALIA
Address: 4351 SW 160TH AVE. APT. 100
City-St-Zip: MIRAMAR, FL 33027 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: VERONICA LANDAETA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date