

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075091

Entity Name: TOP SECRET SOCIETY, INC.

Current Principal Place of Business:

3300 NW 41 ST
MIAMI, FL 33142

Current Mailing Address:

3300 NW 41 ST
MIAMI, FL 33142

FEI Number: 26-0489824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOCKMAN, PETER M
80 S.W. 8TH STREET
3100
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LEWIN, MICHELLE
Address 11030 PARADELA ST
City-State-Zip: CORAL GABLES FL 33156

Title PRESIDENT
Name CHERNIAK, ANDREA
Address 11030 PARADELA ST
City-State-Zip: CORAL GABLES FL 33156

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: MICHELLE LEWIN

BP

01/28/2022

Electronic Signature of Signing Officer/Director Detail

Date