2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063569

Entity Name: SECRET FASHIONS INC.

Current Principal Place of Business:

5725 NW 7TH STREET UNIT 10A MIAMI, FL 33126 FILED Apr 24, 2013 Secretary of State CC6386303268

Current Mailing Address:

5725 NW 7TH STREET UNIT 10A MIAMI, FL 33126

FEI Number: 27-0634653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, KENIA 244 BISCAYNE BLVD APTO 3208 MIAMI, FL 33132 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 PD

Name GONZALEZ, KENIA

Address 5725 NW 7TH STREET UNIT 10A

City-State-Zip: MIAMI FL 33126

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.

PRESIDENT