

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000063569

Entity Name: SECRET FASHIONS INC.

Current Principal Place of Business:

5725 NW 7TH STREET
MIAMI, FL 33126

Current Mailing Address:

5725 NW 7TH STREET
MIAMI, FL 33126 US

FEI Number: 27-0634653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULTI BUSINESS CENTER, CORP
8051 W 24TH AVENUE
8
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

09/19/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GONZALEZ, KENIA
Address 5725 NW 7TH STREET
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name DULZAIDES, AYLIN
Address 5725 NW 7TH STREET
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.

SIGNATURE: KENIA GONZALEZ

DIRECTOR

09/19/2014

Electronic Signature of Signing Officer/Director Detail

Date