

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000018242

Entity Name: SECRET REALTY, INC.

Current Principal Place of Business:

3711 1ST AVE S
ST.PETERSBURG, FL 33711

Current Mailing Address:

3711 1ST AVE S
ST.PETERSBURG, FL 33711 US

FEI Number: 99-0373940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B2B REGISTERED AGENT LLC
201 ALHAMBRA CIRCLE
SUITE 1060
CORAL GABLES, FL 33134 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: GIACOMO BOSSA

09/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LEMBO, SIMONE
Address 2961 1ST AVE N #F
City-State-Zip: ST.PETERSBURG FL 33713

Title P
Name LEMBO, SIMONE
Address 2961 1ST AVE N #F
City-State-Zip: ST.PETERSBURG FL 33713

Title VP
Name LEMBO, SIMONE
Address 2961 1ST AVE N #F
City-State-Zip: ST.PETERSBURG FL 33713

Title S
Name VINCI, SIMONA
Address 2961 1ST AVE N #F
City-State-Zip: ST.PETERSBURG FL 33713

Title T
Name LEMBO, SIMONE
Address 2961 1ST AVE N #F
City-State-Zip: ST.PETERSBURG FL 33713

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: SIMONE LEMBO

P

09/23/2024

Electronic Signature of Signing Officer/Director Detail

Date