

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000018242

**Entity Name:** SECRET REALTY, INC.

**Current Principal Place of Business:**

111 2ND AVENUE NE  
SUITE 346  
ST.PETERSBURG, FL 33701

**Current Mailing Address:**

111 2ND AVENUE NE  
SUITE 346  
ST.PETERSBURG, FL 33701 US

**FEI Number:** 99-0373940

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MORIS & ASSOCIATES  
3650 NW 82ND AVENUE  
SUITE 401  
DORAL, FL 33166 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

01/31/2018

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

VP

01/31/2018

Electronic Signature of Signing Officer/Director Detail

Date