

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018242

FILED
Feb 23, 2015
Secretary of State
CC8941320037

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

02/23/2015

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

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date