

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000049712

FILED
Feb 08, 2024
Secretary of State
8514481374CC

Entity Name: SECRET BATH PLUS CORP

Current Principal Place of Business:

7257 SW 48TH ST
MIAMI, FL 33155

Current Mailing Address:

7257 SW 48TH ST
MIAMI, FL 33155 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ LERMA, JAVIER
7257 SW 48TH ST
MIAMI, FL 33155 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: JAVIER RODRIGUEZ LERMA

02/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODRIGUEZ CEBEY, PEDRO
Address 7257 SW 48TH ST
City-State-Zip: MIAMI FL 33155

Title VP
Name RODRIGUEZ, MARIO
Address 7257 SW 48TH ST
City-State-Zip: MIAMI FL 33155

Title VP
Name RODRIGUEZ LERMA, JAVIER
Address 7257 SW 48TH ST
City-State-Zip: MIAMI FL 33155

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: PEDRO RODRIGUEZ CEBEY

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date