

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000049712

**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

02/06/2020

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

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date