

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000049712

Entity Name: SECRET BATH PLUS CORP

Current Principal Place of Business:

12073 SW 248TH TER
PRINCETON, FL 33032

Current Mailing Address:

12073 SW 248TH TER
PRINCETON, FL 33032 US

FEI Number: 81-2846541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ LERMA, JAVIER
6528 KENDALE LAKES DRIVE
UNIT 1204
MIAMI , FL 33183 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODRIGUEZ CEBEY, PEDRO
Address 6528 KENDALE LAKE DRIVE
UNIT 1204
City-State-Zip: MIAMI FL 33183

Title VP
Name RODRIGUEZ, MARIO
Address 12073 SW 248TH TER
City-State-Zip: PRINCETON FL 33032

Title VP
Name RODRIGUEZ LERMA, JAVIER SR.
Address 6528 KENDALE LAKES DRIVE
UNIT 1204
City-State-Zip: MIAMI FL 33183

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

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date