

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000322

Entity Name: SECRET GROUP CORP

Current Principal Place of Business:

7555 SW 152 AVE
UNIT E406
MIAMI, FL 33193

Current Mailing Address:

7555 SW 152 AVE
UNIT E406
MIAMI, FL 33193 US

FEI Number: 83-3123421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, ORESTES
7555 SW 152 AVE
UNIT E406
MIAMI, FL 33193 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 GONZALEZ, ORESTES
Address 7555 SW 152 AVE
UNIT E406
City-State-Zip: MIAMI FL 33193

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: GONZALEZ , ORESTES

PRESIDENT

02/28/2025

Electronic Signature of Signing Officer/Director Detail

Date