2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105141

Entity Name: BEAUTIFUL SECRETS INC.

Current Principal Place of Business:

2360 WEST 68TH ST SUITE 118

HIALEAH, FL 33016-5502

Current Mailing Address:

2360 WEST 68TH ST SUITE 118 HIALEAH, FL 33016-5502

FEI Number: 65-0799423 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ECHAVARRIA, DORIS P 2360 WEST 68TH ST SUITE 118

HIALEAH, FL 33016-5502 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

FILED Feb 08, 2023

Secretary of State

7593788346CC

Officer/Director Detail:

Title PSD

Name ECHAVARRIA, DORIS P
Address 2360 WEST 68TH ST

SUITE 118

City-State-Zip: HIALEAH FL 33016-5502

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DORIS ECHAVARRIA

PRESIDENT

02/08/2023

Date