

2014 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: No

Name and Address of Current Registered Agent:

ECHAVARRIA, DORIS P
242 NW 212 TERRACE
NORTH MIAMI, FL 33179 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 PSD
Name ECHAVARRIA, DORIS P
Address 242 NW 212 TERRACE
City-State-Zip: NORTH MIAMI FL 33179

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: DORIS P ECHAVARRIA

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date