2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008752

Entity Name: HONEY SHINE, INC.

Current Principal Place of Business:

100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131

Current Mailing Address:

100 S BISCAYNE BLVD SUITE 300

MIAMI, FL 33131 US

FEI Number: 27-3545698 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HONEY SHINE INC 100 S BISCAYNE BLVD SUITE 300 MIAMI, FL 33131 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: MILDRED DELGADO 01/18/2022

> Date Electronic Signature of Registered Agent

> > Name

City-State-Zip:

FEBRES, MICHELLE

DORAL FL 33166

Officer/Director Detail:

Title CEO Title DIRECTOR

Name BROWN, TINA Name WILSON-MOURNING, TRACY

100 S BISCAYNE BLVD 100 S. BISCAYNE BLVD, SUITE 300 Address Address

SUITE 300 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title **CHAIRMAN** Title D

Name MOURNING, ALONZO Address 7705 NW 48TH STREET

Address 450 NW 14TH STREET SUITE 100

City-State-Zip: MIAMI FL 33136

Title **SECRETARY** Title DIRECTOR

Name DOTSON, ALBERT ASION, ANDRES Name

41 SE 5TH STREET Address 1450 BRICKELL AVENUE Address 23RD FLOOR

SUITE CU-1

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title **CHAIRMAN** Title DIRECTOR Name FRUST, ALLEN Name STEPHEN, MARINO A

Address 3540 ROYAL PALM AVENUE Address 100 SE 2ND STREET

30TH FLOOR City-State-Zip: COCONUT GROVE FL 33133

City-State-Zip: MIAMI FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/18/2022 SIGNATURE: TINA BROWN CEO

FILED Jan 18, 2022

Secretary of State

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