2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003474

Entity Name: HONEYCLOTHES FASHION LIMITED, INC.

Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SUMMIT DRIVE 8000 NW 31 STREET **ORANGE GROVE**

KINGSTON 8, JAMAICA, XX DORAL, FL 33122

Current Mailing Address: New Mailing Address:

5755 DEVONSHIRE BLVD 8000 NW 31 STREET MIAMI, FL 33155

DORAL, FL 33122

FEI Number: 27-1121510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALJOE, GARY 99 NW 183 ST SUITE 126

MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WITTER, SHERYL 8000 NW 31 STREET #5 Address: City-St-Zip: DORAL, FL 33122

Title:

Name: SHAKESPEARE, BRANDON J 8000 NW 31 STREET #5 Address: DORAL, FL 33122 XX City-St-Zip:

Title: MNGR

GARCIA, GLADYS Name: 8000 NW 31 STREET #5 Address: City-St-Zip: DORAL, FL 33122 XX

Title: SEC

RUDDOCK-REID, MAUREEN Name: Address: 8000 NW 31 STREET #5 City-St-Zip: DORAL, FL 33122 XX

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: SHERYL T WITTER CEO 04/30/2010