2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003474

Entity Name: HONEYCLOTHES FASHION LIMITED, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

8000 NW 31 STREET

5

DORAL, FL 33122 XX

Current Mailing Address: New Mailing Address:

8000 NW 31 STREET 5 DORAL, FL 33122

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

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

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 WITTER, SHERYL

 Address:
 8000 NW 31 STREET #5

 City-St-Zip:
 DORAL, FL 33122

Title: DIR

 Name:
 SHAKESPEARE, BRANDON J

 Address:
 8000 NW 31 STREET #5

 City-St-Zip:
 DORAL, FL 33122 XX

Title: MNGR

Name: WALTON, ANUSHCA M Address: 31 BARBICAN ROAD City-St-Zip: KINGSTON 8, JA XXXXX XX

Title: SEC

 Name:
 GARCIA, GLADYS D

 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 WITTER CEO 04/28/2011