2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003474

Entity Name: HONEYCLOTHES FASHION LIMITED, INC.

FILED Apr 27, 2012 Secretary of State

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

8000 NW 31 STREET

5 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8000 NW 31 STREET 8000 NW 31 STREET

DORAL, FL 33122 DORAL, FL 33122 XX

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
ALJOE, GARY
19501 NE 10TH AVENUE

SUITE 126 303 MIAMI, FL 33169 US 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: GARY ALJOE 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 WITTER, SHERYL

 Address:
 3614 ANDERSON ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: DIR

Name: SHAKESPEARE, BRANDON J Address: 3614 ANDERSON ROAD City-St-Zip: CORAL GABLES, FL 33134 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 04/27/2012