

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54617

Entity Name: HONEY CAB II, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

550 S.W. 138TH AVE
K-310
PEMBROKE PINES, FL 330271536

New Principal Place of Business:

550 S.W. 138TH AVE
K-310
PEMBROKE PINES, FL 330271536 UN

Current Mailing Address:

550 S.W. 138TH AVE
K-310
PEMBROKE PINES, FL 330271536

New Mailing Address:

FEI Number: 59-2323972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNICKI, MALKA
550 SW 138TH AVE K310
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: KORNICKI, MOTT
Address: 550 SW 138TH AVE K310
City-St-Zip: PEMBROKE PINES, FL 33027

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: MALKA KORNICKI

P/V/P

02/13/2012

Electronic Signature of Signing Officer or Director

Date