

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003053

FILED
Apr 27, 2010
Secretary of State

Entity Name: HONEY MARRO INC.

Current Principal Place of Business:

2849 VILLAGE GREEN DR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2849 VILLAGE GREEN DR
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCHELLA, ROCIO
2849 VILLAGE GREEN DR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HUARTE, MARTIN
2849 VILLAGE GREEN DR
MIAMI, FL 33175 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: HUARTE MARTIN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUARTE, MARTIN
Address: 2849 VILLAGE GREEN DR
City-St-Zip: MIAMI, FL 33175

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: MARTIN HUARTE

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date