

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003053

Entity Name: HONEY MARRO INC.

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

2849 VILLAGE GREEN DR  
MIAMI, FL 33175

## New Principal Place of Business:

19800 SW 180TH AVE  
LOT # 527  
MIAMI, FL 33187

## Current Mailing Address:

2849 VILLAGE GREEN DR  
MIAMI, FL 33175

## New Mailing Address:

19800 SW 180TH AVE  
LOT # 527  
MIAMI, FL 33187

FEI Number: 26-4051759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HUARTE, MARTIN  
19800 SW 180TH AVE  
LOT # 527  
MIAMI, FL 33187 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: MARTIN HUARTE

03/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HUARTE, MARTIN  
Address: 19800 SW 180TH AVE LOT# 527  
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

I AM

03/04/2011

Electronic Signature of Signing Officer or Director

Date