2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074110

Entity Name: HONESTY UNIVERSAL, CORP.

FILED Sep 14, 2010 Secretary of State

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

1321 SW 7 ST 27

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1321 SW 7 ST 27

MIAMI, FL 33135

FEI Number: 27-0864033 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:

ROSALES, RENE 1321 SW 7 ST 27

MIAMI, FL 33135 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

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROSALES, RENE

 Address:
 1321 SW 7 ST APT # 27

 City-St-Zip:
 MIAMI, FL 33135

Title: VP

Name: SANTIESTEBAN, RAMON Address: 9455 W FLAGLER ST APT 107

City-St-Zip: MIAMI, FL 33174

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: RENE ROSALES PD 09/14/2010