

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074110

Entity Name: HONESTY UNIVERSAL, CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1321 SW 7 ST
27
MIAMI, FL 33135

New Principal Place of Business:

2235 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1321 SW 7 ST
27
MIAMI, FL 33135

New Mailing Address:

2235 NW NORTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 27-0864033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, RENE
1321 SW 7 ST
27
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROSALES, RENE
2235 NW NORTH RIVER DRIVE
MIAMI, FL 33125 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: RENE ROSALES

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSALES, RENE
Address: 2235 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date