

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000074110

**Entity Name:** HONESTY UNIVERSAL, CORP.

**FILED**  
**Sep 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2235 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

**New Principal Place of Business:**

1055 PENNSYLVANIA AVE APT 29  
MIAMI BEACH, FL 33139 4

**Current Mailing Address:**

2235 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

**New Mailing Address:**

1055 PENNSYLVANIA AVE APT 29  
MIAMI BEACH, FL 33139

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

Title: VP  
Name: VASINIUS, PETER  
Address: 1055 PENNSYLVANIA AVE APT 29  
City-St-Zip: MIAMI BEACH, FL 33139

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

09/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date