

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074110

FILED
Mar 28, 2012
Secretary of State

Entity Name: HONESTY UNIVERSAL, CORP.

Current Principal Place of Business:

1055 PENNSYLVANIA AVE APT 29
MIAMI BEACH, FL 33139 4

New Principal Place of Business:

Current Mailing Address:

1055 PENNSYLVANIA AVE APT 29
MIAMI BEACH, FL 33139

New Mailing Address:

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

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date