

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32464

Entity Name: HONORPAY, INC.

FILED  
Jul 06, 2009  
Secretary of State

## Current Principal Place of Business:

7925 NW 12TH STREET  
318  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

7925 NW 12TH STREET  
318  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 65-0368494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISMAIL, MOHAMMAD Y  
7925 NW 12TH STREET  
SUITE 318  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ISMAIL, MOHAMMAD (JOE) Y  
7925 NW 12TH STREET  
SUITE 318  
MIAMI, FL 33126 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: MOHAMMAD ISMAIL

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ISMAIL, MOHAMMAD Y  
Address: 7925 NW 12TH STREET, SUITE 318  
City-St-Zip: MIAMI, FL 33126 US

Title: VPSD ( ) Delete  
Name: ISMAIL, YASMIN Y  
Address: 7925 NW 12TH STREET, SUITE 318  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ISMAIL, MOHAMMAD (JOE) Y  
Address: 7925 NW 12TH STREET, SUITE 318  
City-St-Zip: MIAMI, FL 33126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YASMIN ISMAIL

D

07/06/2009

Electronic Signature of Signing Officer or Director

Date