

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32464

Entity Name: HONORPAY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7925 NW 12TH STREET
318
MIAMI, FL 33126 US

Current Mailing Address:

7925 NW 12TH STREET
318
MIAMI, FL 33126 US

New Principal Place of Business:

4001 NW 97 AVE
SUITE 200
MIAMI, FL 33178 US

New Mailing Address:

4001 NW 97 AVE
SUITE 200
MIAMI, FL 33178 US

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 (JOE) Y
7925 NW 12TH STREET
SUITE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ISMAIL, MOHAMMAD (JOE) Y
4001 NW 97 AVE
SUITE 200
MIAMI, FL 33178 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 JOE ISMAIL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ISMAIL, MOHAMMAD (JOE) Y
Address: 4001 NW 97 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33178 US

Title: VPSD
Name: ISMAIL, YASMIN Y
Address: 4001 NW 97 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33178 US

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: MOHAMMAD ISMAIL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date