

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008752

FILED
Feb 09, 2012
Secretary of State

Entity Name: HONEY SHINE, INC.

Current Principal Place of Business:

2901 FLORIDA AVE, SUITE 806
MIAMI, FL 33133

New Principal Place of Business:

2150 SOUTH DIXIE HIGHWAY
101
MIAMI, FL 33133

Current Mailing Address:

2901 FLORIDA AVE, SUITE 806
MIAMI, FL 33133

New Mailing Address:

2150 SOUTH DIXIE HIGHWAY
101
MIAMI, FL 33133

FEI Number: 27-3545698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
3301 N.E. 1ST AVENUE, SUITE M-501
MIAMI, FL 33137 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: D
Name: MOURNING, TRACY W
Address: 2150 SOUTH DIXIE HIGHWAY STE 101
City-St-Zip: MIAMI, FL 33133

Title: D
Name: FUENTES, MIRTA
Address: 2150 SOUTH DIXIE HIGHWAY STE 101
City-St-Zip: MIAMI, FL 33133

Title: D
Name: FAUERBACH, DOROTHY
Address: 2150 SOUTH DIXIE HIGHWAY STE 101
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY WILSON MOURNING

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02/09/2012

Electronic Signature of Signing Officer or Director

Date