2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417470

Entity Name: HONSHY ELECTRIC CO., INC.

Current Principal Place of Business:

7345 S.W. 41ST STREET MIAMI, FL 33155

Current Mailing Address:

7345 S.W. 41ST STREET MIAMI, FL 33155

FEI Number: 59-1439909

Name and Address of Current Registered Agent:

DIAZ, MANUEL G. 10 EDGEWATER DR., APT. 5A CORAL GABLES, FL 33133 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	SD
Name	DIAZ, MANUEL G	Name	DIAZ, MARIA CRISTINA
Address	10 EDGEWATER DR., 5A	Address	10 EDGEWATER DR., 5A
City-State-Zip:	CORAL GABLES FL 33133	City-State-Zip:	CORAL GABLES 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL G. DIAZ

PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2013 Secretary of State CC4218468843

Certificate of Status Desired: Yes

D7/20