

F09000004947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

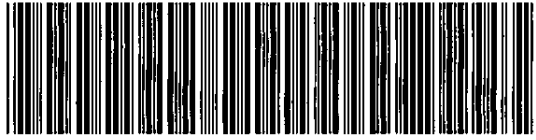
Certified Copies _____ Certificates of Status _____

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W09-53150

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2009 DEC 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush DEC 14 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HANOY HOLDINGS LIMITED

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GEOFFREY M. WAYNE

Name of Person

LAW OFFICES OF GEOFFREY M. WAYNE, P.A.

Firm/Company

2929 SW 3RD AVENUE, SUITE 330

Address

MIAMI, FL 33129

City/State and Zip code

gmw@abogadomiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisabet Valls

Name of Person

at (305) 381-8108

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2009

GEOFFREY M. WAYNE
2929 SW 3RD AVE STE 330
MIAMI, FL 33129

SUBJECT: HANOY HOLDINGS LIMITED
Ref. Number: W09000053150

We have received your document for HANOY HOLDINGS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 509A00037309

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hanoy Holdings Limited Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands

(State or country under the law of which it is incorporated)

3. 46-0523109

(FEI number, if applicable)

4. July 15, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17555 Collins Avenue, #1703, Sunny Isles Beach, FL 33160

(Principal office address)

17555 Collins Avenue, #1703, Sunny Isles Beach, FL 33160

(Current mailing address)

8. Real Estate management company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Geoffrey M. Wayne, P.A.

Office Address: 2929 SW 3rd Avenue, Suite 330

Miami, FL

(City)

Florida 33129

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Geoffrey M. Wayne (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andres Alarcon

Address: 17555 Collins Avenue, #1703

Sunny Isles Beach, FL 33160

Director: Barbara Alarcon

Address: 17555 Collins Avenue, #1703

Sunny Isles Beach, FL 33160

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Andres Alarcon

Address: 17555 Collins Avenue, #1703

Sunny Isles Beach, FL 33160

Vice President: _____

Address: _____

Secretary: Barbara Alarcon

Address: 17555 Collins Avenue, #1703, Sunny Isles Beach, FL 33160

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Andres Alarcon, Director

(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

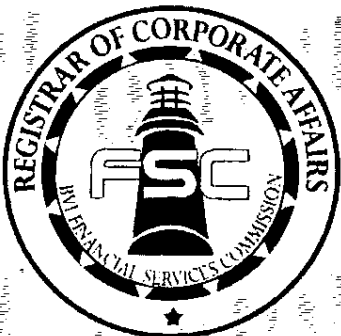
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

Hanoy Holdings Limited

BVI COMPANY NUMBER: 1540160

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TALLAHASSEE, FLORIDA

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Handwritten Signature]

REGISTRAR OF CORPORATE AFFAIRS
24th day of November, 2009