

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2010
Secretary of State**

DOCUMENT# P09000081645

Entity Name: HANOY HOLDINGS THREE INC.

Current Principal Place of Business:

2929 SW THIRD AVE., SUITE 330
MIAMI, FL 331292710

New Principal Place of Business:

Current Mailing Address:

2929 SW THIRD AVE., SUITE 330
MIAMI, FL 331292710

New Mailing Address:

FEI Number: 27-2174022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
2929 SW THIRD AVE., SUITE 330
MIAMI, FL 331292710 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: DPS
Name: ALARCON, PATRICIO
Address: 2929 SW THIRD AVE STE 330
City-St-Zip: MIAMI, FL 331292710 US

Title: D
Name: ALARCON, ANDRES
Address: 2929 SW THIRD AVE STE 330
City-St-Zip: MIAMI, FL 331292710 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: PATRICIO ALARCON

Electronic Signature of Signing Officer or Director

DPS

11/01/2010

Date