Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007015

Entity Name: HANOY HOLDINGS SIX INC.

Current Principal Place of Business:

18851 NE 29 AVE 733 AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE 733 AVENTURA, FL 33180

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

OPTIMA PROPERTIES AND INVESTMENTS 18851 NE 29 AVE 733 AVENTURA, FL 33180 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 | Ρ | Title | D |
| Name | ALARCON, PATRICIO | Name | ALARCON, ANDRES |
| Address | 18851 NE 29 AVE SUITE 733 | Address | 18851 NE 29 AVE SUITE 733 |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |

ereby 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

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.

D

SIGNATURE: ANDRES ALARCON



Date

FILED Apr 30, 2013 Secretary of State CC7079836235

Certificate of Status Desired: No

04/30/2013 Date