

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006735

**FILED  
Mar 17, 2015  
Secretary of State  
CC6775959698**

**Entity Name:** ALHENA INTERNATIONAL FITTING CORPORATION

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

**FEI Number:** 30-0061107

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD SUITE 1050  
CORAL GABLES, FL 33134 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            ILLUECA HERRANDO, ANIBAL  
Address        2121 PONCE DE LEON BLVD SUITE  
                  1050  
City-State-Zip: CORAL GABLES FL 33134

Title            VP, TREASURER  
Name            ILLUECA DE TULIPANO, VENUS  
Address        2121 PONCE DE LEON BLVD SUITE  
                  1050  
City-State-Zip: CORAL GABLES FL 33134

Title            SECRETARY  
Name            TULIPANO, MARIA INES  
Address        2121 PONCE DE LEON BLVD SUITE  
                  1050  
City-State-Zip: CORAL GABLES FL 33134

*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:** MARIA INES TULIPANO

**SECRETARY**

**03/17/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date