2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006735

Entity Name: ALHENA INTERNATIONAL FITTING CORPORATION

FILED
Apr 24, 2024
Secretary of State
2772423282CC

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: ANTONIO GARCIA 04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO

Name VIDAL RUZ, RAUL

Address 2121 PONCE DE LEON BLVD

SUITE 1050

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: RAUL VIDAL RUZ

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.

Electronic Signature of Signing Officer/Director Detail

CEO

04/24/2024 Date