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	SECRETARY	Title	PRESIDENT
Name	RUZ SANTOS, FRANCISCA	Name	VIDAL VIDAL, JESUS
Address	2121 PONCE DE LEON BLVD SUITE 1050	Address	2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134	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: VIDAL VIDAL , JESUS

Electronic Signature of Signing Officer/Director Detail

Entity Name: ALHENA INTERNATIONAL FITTING CORPORATION

DOCUMENT# F0600006735

Current Principal Place of Business:

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

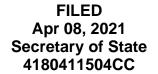
Current Mailing Address:

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

FEI Number: 30-0061107

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



Certificate of Status Desired: No

PRESIDENT

Date

Date