2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006735

Entity Name: ALHENA INTERNATIONAL FITTING CORPORATION

FILED
Apr 23, 2018
Secretary of State
CC8872116477

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 SECRETARY Title PRESIDENT

Name ILLUECA DE TULIPANO, VENUS Name TULIPANO, MARIA INES

Address 2121 PONCE DE LEON BLVD SUITE Address 2121 PONCE DE LEON BLVD SUITE

1050

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT

1050

Name ERASMO DE LEON, FRANCISCO

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: TULIPANO, MARIA INES

PRESIDENT

04/23/2018