2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004947

Entity Name: HANOY HOLDINGS LIMITED INC.

Current Principal Place of Business:

2028 HARRISON ST

107

HOLLYWOOD, FL 33020

Current Mailing Address:

2028 HARRISON ST

107

HOLLYWOOD, FL 33020 US

FEI Number: 46-0523109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALARCON, ANDRES 2028 HARRISON ST

107

HOLLYWOOD, FL 33020 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: ANDRES ALARCON 01/18/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ALARCON, ANDRES Name ALARCON, PATRICIO

Address 18851 NE 29 AVE Address 18851 NE 29 AVE

768

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title COO

Name CRAWFORD, KARLA

Address 2028 HARRISON ST

107

City-State-Zip: HOLLYWOOD FL 33020

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

FILED Jan 18, 2016

Secretary of State

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