

2016 FOREIGN PROFIT CORPORATION AMENDED 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

03/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ALARCON, ANDRES
Address 2028 HARRISON ST
107
City-State-Zip: HOLLYWOOD FL 33020

Title DIRECTOR
Name ALARCON, JAIME PATRICIO
Address 2028 HARRISON ST
107
City-State-Zip: HOLLYWOOD FL 33020

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.

SIGNATURE: KARLA CRAWFORD

COO

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date