2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004947

Entity Name: HANOY HOLDINGS LIMITED INC.

Current Principal Place of Business:

18851 NE 29 AVE

768

AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE

768

AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

ALARCON, ANDRES 18851 NE 29 AVE 768

AVENTURA, FL 33180 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 04/30/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Title DIRECTOR Title DIRECTOR

Name ALARCON, ANDRES Name ALARCON, PATRICIO

18851 NE 29 AVE Address 18851 NE 29 AVE

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

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.

FILED Apr 30, 2015

Secretary of State

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