2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004947

Entity Name: HANOY HOLDINGS LIMITED INC.

Current Principal Place of Business:

1940 HARRISON ST

303

HOLLYWOOD, FL 33020

Current Mailing Address:

1940 HARRISON ST

303

HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent:

ALARCON, ANDRES 1940 HARRISON ST

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 04/28/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

OFFICER Title Title OFFICER

Name ALARCON, ANDRES Name ALARCON, JAIME PATRICIO

1940 HARRISON ST 1940 HARRISON ST Address Address

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title COO

Name CRAWFORD, KARLA

1940 HARRISON ST Address

City-State-Zip: HOLLYWOOD FL 33020

SIGNATURE: KARLA CRAWFORD

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 28, 2023

Secretary of State

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