

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004947

FILED
Apr 30, 2011
Secretary of State

Entity Name: HANOY HOLDINGS LIMITED INC.

Current Principal Place of Business:

18851 NE 29 AVE
733
AVENTURA, FL 33178

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
733
AVENTURA, FL 33178

New Mailing Address:

FEI Number: 46-0523109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
2929 SW 3RD AVE STE 330
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ALARCON, ANDRES
Address: 18851 NE 29 AVE #733
City-St-Zip: AVENTURA, FL 33178 US

Title: DS
Name: ALARCON, BARBARA
Address: 18851 NE 29 AVE #733
City-St-Zip: AVENTURA, FL 33178 US

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: ANDRES ALARCON

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date