

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079981

Entity Name: HANOY HOLDINGS ONE INC.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

18851 NE 29 AVE  
733  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29 AVE  
733  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 27-2173663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAYNE, GEOFFREY M  
2929 SW THIRD AVE SUITE 330  
MIAMI, FL 331292710 US

**Name and Address of New Registered Agent:**

OPTIMA PROPERTIES AND INVESTMENTS  
18851 NE 29 AVE  
733  
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: PA

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/24/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: ALARCON, PATRICIO  
Address: 18851 NE 29 AVE SUITE 733  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: ALARCON, ANDRES  
Address: 18851 NE 29 AVE SUITE 733  
City-St-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.

SIGNATURE: PATRICIO ALARCON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/24/2012

\_\_\_\_\_  
Date