2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000089708

Entity Name: HANOY HOLDINGS TWENTY-THREE INC.

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: **FEI Number Applied For (X)** **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: PATRICIO ALARCON 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALARCON, PATRICO
Address: 18851 NE 29 AVE SUITE 733
City-St-Zip: AVENTURA, FL 33180

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 P 04/30/2012
Electronic Signature of Signing Officer or Director Date