

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016599

Entity Name: HANNY BOY INC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8618 NW 113 CT
DORAL, FL 33178

New Principal Place of Business:

8618 NW 113 CT
DORAL, FL 33178 UN

Current Mailing Address:

8618 NW 113 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-5006116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 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: P
Name: TINEO, LUIS E
Address: 8618 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DIAZ, ANA
Address: 8618 NW 113 CT
City-St-Zip: DORAL, FL 33178

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: LUIS E TINEO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date