

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2017
Secretary of State
CC5477014523

Entity Name: ALHENA INTERNATIONAL FITTING CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 30-0061107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ILLUECA HERRANDO, ANIBAL
Address 2121 PONCE DE LEON BLVD SUITE
 1050
City-State-Zip: CORAL GABLES FL 33134

Title VP, TREASURER
Name ILLUECA DE TULIPANO, VENUS
Address 2121 PONCE DE LEON BLVD SUITE
 1050
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name TULIPANO, MARIA INES
Address 2121 PONCE DE LEON BLVD SUITE
 1050
City-State-Zip: CORAL GABLES FL 33134

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: ANIBAL ILLUECA HERRANDO

PRESIDENT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date