

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006735

**FILED  
Apr 18, 2019  
Secretary of State  
2420465253CC**

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

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

Title VICE PRESIDENT  
Name ERASMO DE LEON, FRANCISCO  
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:** MARIA INES TULIPANO

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04/18/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date