

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004524

Entity Name: 01 EDEN, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

23 A.P. HILL AVE
HIGHLAND SPRINGS, VA 23075

New Principal Place of Business:

Current Mailing Address:

14030 BISCAYNE BLVD. #408
MIAMI, FL 33181

New Mailing Address:

14030 BISCAYNE BLVD.
408
MIAMI, FL 33181

FEI Number: 54-2018214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON FOUTS, STEFAN
14030 BISCAYNE BLVD #408
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

VON FOUTS, STEFAN
14030 BISCAYNE BLVD
408
NORTH MIAMI BEACH, FL 33181 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: VON FOUTS, STEFAN
Address: 14030 BISCAYNE BLVD. #408
City-St-Zip: MIAMI, FL 33181

Title: D
Name: VON FOUTS, GINA Z
Address: 14030 BISCAYNE BLVD. #408
City-St-Zip: MIAMI, FL 33181

Title: ST
Name: FOUTS, SAMANTHA T
Address: 23 A.P. HILL AVE
City-St-Zip: HIGHLAND SPRINGS, VA 23075

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: STEFAN VON FOUTS

CP

03/06/2012

Electronic Signature of Signing Officer or Director

Date