

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850344

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: EHDEN N.V.

**Current Principal Place of Business:**

2551 S FEDERAL HWY  
FORT PIERCE, FL 349825922 US

**New Principal Place of Business:**

**Current Mailing Address:**

1320 S. DIXIE HWY.  
SUITE 214  
CORAL GABLES, FL 331462951 US

**New Mailing Address:**

FEI Number: 59-3667363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FRAGA, ALBERT J  
1320 S. DIXIE HWY  
SUITE 214  
CORAL GABLES, FL 331462951 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: D  
Name: FRANGIEH-SAYEGH, MICHEL  
Address: CALLE LUIS ROCHE NO. 30  
City-St-Zip: CARACAS VENEZUELA,

Title: D  
Name: DE SAYEGH, YVONNE  
Address: CALLE LUIS ROCHE NO. 30  
City-St-Zip: CARACAS VENEZUELA,

Title: D  
Name: SAYEGH, FOUAD  
Address: CALLE L ROCHE NO. 30  
City-St-Zip: CARACAS VENEZUELA, VE

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: ALBERT J. FRAGA

R.A.

03/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date