

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005758

Entity Name: ADEN INTERNATIONAL, INC.

Current Principal Place of Business:

2850 DOUGLAS RD
SUITE 304
MIAMI, FL 33134

FILED
Apr 22, 2021
Secretary of State
9126011026CC

Current Mailing Address:

2850 DOUGLAS RD
SUITE 304
MIAMI, FL 33134 US

FEI Number: 47-2938162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DC ENTITY SOLUTIONS LLC
175 SW 7TH STREET
SUITE 1603
MIAMI, FL 33130 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: MARIA CRUZ GONZALEZ, CPA

04/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GRECO GUINAZU, RICARDO
Address CALLE PUNTA DARIÉN TORRE DE LAS AMÉRICAS MEZZANINE
City-State-Zip: PANAMA PANAMA

Title DIRECTOR, SECRETARY
Name MARENGO, FEDERICO
Address RIOJA 460
City-State-Zip: MENDOZA MENDOZA M5500ALJ

Title TREASURER, DIRECTOR
Name KOPPER, IRENE
Address AVENIDA ESCAZU, TORRE LEXUS 6TO PISO
City-State-Zip: SAN RAFAEL COSTA RICA 10203

Title DIRECTOR
Name ACEVES, SALVADOR D
Address 3333 REGIS BLVD
City-State-Zip: DENVER CO 80221

Title DIRECTOR
Name BISTUE, MARIA TERESA
Address RIOJA 460
City-State-Zip: MENDOZA MENDOZA M5500ALJ

Title DIRECTOR
Name CULASSO, ANDRES
Address RIOJA 460
City-State-Zip: MENDOZA MENDOZA M5500ALJ

Title DIRECTOR
Name GRECO GUINAZU, RICARDO DANIEL
Address CALLE PUNTA DARIEN TORRE DE LAS AMERICAS
City-State-Zip: PANAMA, PANAMA. PA OC

Title DIRECTOR
Name GRECO GUINAZU, RICARDO DANIEL
Address CALLE PUNTA DARIÉN TORRE DE LAS AMÉRICAS
City-State-Zip: PANAMA, PANAMA . PA OC

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: GRECO GUINAZU , RICARDO

PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date