

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P15000005758

**Entity Name:** ADEN INTERNATIONAL, INC.

**Current Principal Place of Business:**

2850 DOUGLAS RD  
SUITE 304  
MIAMI, FL 33134

**FILED**  
**Aug 30, 2019**  
**Secretary of State**  
**3286329486CC**

**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  
25 SE 2ND AVE  
SUITE 318  
MIAMI, FL 33131 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

08/30/2019

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 VP, DIRECTOR  
Name GARCIA, ROBERT  
Address 2850 DOUGLAS RD  
SUITE 304  
City-State-Zip: MIAMI FL 33134

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

*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:** RICARDO GRECO GUINAZU

PRESIDENT

08/30/2019

Electronic Signature of Signing Officer/Director Detail

Date