

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005758

Entity Name: ADEN INTERNATIONAL, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

FEI Number: 47-2938162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CD ACCOUNTING & TAX SOLUTIONS LLC
169 E FLAGLER STREET
SUITE 1200
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

02/28/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GUINAZU, RICARDO G
Address TORRE DE LAS AMERICAS
MEZZANINE,
City-State-Zip: PUNTA PACIFICA, PANAMA OC

Title SD
Name BUSTAMANTE, MARIA J
Address TORRE DE LAS AMERICAS
MEZZANINE,
City-State-Zip: PUNTA PACIFICA, PANAMA OC

Title T
Name GROSELJ, MARIANA
Address TORRE DE LAS AMERICAS
MEZZANINE,
City-State-Zip: PUNTA PACIFICA, PANAMA OC

Title DIRECTOR
Name GONZALEZ, MARIA CRUZ
Address 5201 BLUE LAGOON DRIVE
SUITE 800
City-State-Zip: MIAMI FL 33126

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 CRUZ GONZALEZ

DIRECTOR

02/28/2017

Electronic Signature of Signing Officer/Director Detail

Date