2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000005758

Entity Name: ADEN INTERNATIONAL, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 3400

MIAMI, FL 33131-2318

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131-2318

FEI Number: 47-2938162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

PUNTA PACIFICA, PANAMA OC

Date

FILED Oct 21, 2016

Secretary of State

CC9904296109

Officer/Director Detail:

Title Title SD

GUINAZU, RICARDO G BUSTAMANTE, MARIA J Name Name TORRE DE LAS AMERICAS Address TORRE DE LAS AMERICAS Address

MEZZANINE, MEZZANINE,

City-State-Zip: PUNTA PACIFICA, PANAMA OC City-State-Zip: PUNTA PACIFICA, PANAMA OC

City-State-Zip:

Title Title **DIRECTOR**

Name GROSELJ, MARIANA Name GONZALEZ, MARIA CRUZ

TORRE DE LAS AMERICAS 5201 BLUE LAGOON DR Address Address MEZZANINE, 804

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

MIAMI FL 33126

10/21/2016 Date