

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000005758

FILED
Oct 21, 2016
Secretary of State
CC9904296109

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: _____

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 DR
804
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

10/21/2016

Electronic Signature of Signing Officer/Director Detail

Date