2022 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

Current Mailing Address:

2850 DOUGLAS RD SUITE 304

MIAMI, FL 33134 US

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

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 02/22/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleDIRECTOR, SECRETARYNameGRECO GUINAZU, RICARDONameMARENGO, FEDERICO

Address CALLE PUNTA DARIEN TORRE DE Address RIOJA 460

LAS AMERICAS

MEZZANINE City-State-Zip: MENDOZA MENDOZA M5500ALJ

City-State-Zip: PANAMA Title DIRECTOR

Title TREASURER, DIRECTOR Name ACEVES, SALVADOR D

Name KOPPER, IRENE Address 3333 REGIS BLVD

Address AVENIDA ESCAZU, TORRE LEXUS City-State-Zip: DENVER CO 80221

6TO PISO
City-State-Zip: SAN RAFAEL COSTA RICA 10203 Title DIRECTOR

Name CULASSO, ANDRES

Title DIRECTOR Address RIOJA 460

Name BISTUE, MARIA TERESA City-State-Zip: MENDOZA MENDOZA M5500ALJ

Address RIOJA 460

Name GRECO GUINAZU, RICARDO DANIEL

Title

DIRECTOR

Title DIRECTOR Address CALLE PUNTA DARIÉN TORRE DE

Name GRECO GUINAZU, RICARDO DANIEL LAS AMÉRICAS

CALLE PUNTA DARIEN TORRE DE City-State-Zip: PANAMA, PANAMA . PA OC

LAS AMERICAS

City-State-Zip:

Address

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 02/22/2022

Electronic Signature of Signing Officer/Director Detail

MENDOZA MENDOZA M5500ALJ

Date

FILED Feb 22, 2022

Secretary of State

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