

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**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 DIRECTOR, SECRETARY
Name MARENGO, FEDERICO
Address RIOJA 460
City-State-Zip: MENDOZA MENDOZA M5500ALJ

Title DIRECTOR
Name ACEVES, SALVADOR D
Address 3333 REGIS BLVD
City-State-Zip: DENVER CO 80221

Title DIRECTOR
Name CULASSO, ANDRES
Address RIOJA 460
City-State-Zip: MENDOZA MENDOZA M5500ALJ

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

Title TREASURER, DIRECTOR
Name KOPPER, IRENE
Address AVENIDA ESCAZU, TORRE LEXUS
6TO PISO
City-State-Zip: SAN RAFAEL COSTA RICA 10203

Title DIRECTOR
Name BISTUE, MARIA TERESA
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