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 Title SD

Name GUINAZU, RICARDO G Name BUSTAMANTE, MARIA J

Address TORRE DE LAS AMERICAS Address TORRE DE LAS AMERICAS

MEZZANINE, MEZZANINE,

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

Title T Title DIRECTOR

Name GROSELJ, MARIANA Name GONZALEZ, MARIA CRUZ

Address TORRE DE LAS AMERICAS Address 5201 BLUE LAGOON DRIVE

MEZZANINE, SUITE 800

City-State-Zip: PUNTA PACIFICA, PANAMA OC 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

FILED Feb 28, 2017

Secretary of State

CC2958551126