2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850344

Entity Name: EHDEN N.V.

FILED Jun 08, 2020 **Secretary of State** 6191519977CC

Current Principal Place of Business:

2600 S DOUGLAS ROAD SUITE 610

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD SUITE 610 CORAL GABLES, FL 33134 US

FEI Number: 59-3667363 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRAGA, ALBERT J 2600 S DOUGLAS ROAD SUITE 610 CORAL GABLES, FL 33134 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 Title DIRECTOR

SAYEGH, FOUAD Name Name SAYEGH, NELSON M CALLE LUIS ROCHE CALLE LUIS ROCHE Address Address

NO. 30 NO 30

City-State-Zip: CARACAS VENEZUELA City-State-Zip: CARACAS VENEZUELA

Title **DIRECTOR**

Name SAYEGH DE DAHDAH, MAGALY

CALLE LUIS ROCHE Address

NO 30

SIGNATURE: FOUAD SAYEGH

City-State-Zip: CARACAS VENEZUELA

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.