

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850344

FILED
Feb 19, 2013
Secretary of State
CC1356945951

Entity Name: EHDEN N.V.

Current Principal Place of Business:

2551 S FEDERAL HWY
FORT PIERCE, FL 34982-5922

Current Mailing Address:

1320 S. DIXIE HWY.
SUITE 214
CORAL GABLES, FL 33146-2951 US

FEI Number: 59-3667363

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRAGA, ALBERT J
1320 S. DIXIE HWY
SUITE 214
CORAL GABLES, FL 33146-2951 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 D
Name FRANGIEH-SAYEGH, MICHEL
Address CALLE LUIS ROCHE NO. 30
City-State-Zip: CARACAS VENEZUELA

Title D
Name DE SAYEGH, YVONNE
Address CALLE LUIS ROCHE NO. 30
City-State-Zip: CARACAS VENEZUELA

Title D
Name SAYEGH, FOUAD
Address CALLE LUIS ROCHE NO. 30
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.

SIGNATURE: FOUAD SAYEGH

DIRECTOR

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date