2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850344

Entity Name: EHDEN N.V.

FILED
Apr 06, 2021
Secretary of State
8728716973CC

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 D Title DIRECTOR

Name SAYEGH, FOUAD Name SAYEGH, MICHEL

Address CALLE LUIS ROCHE Address 2600 S DOUGLAS ROAD

NO. 30 SUITE 609

City-State-Zip: CARACAS VENEZUELA City-State-Zip: CORAL GABLES FL 33134

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