

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850344

Entity Name: EHDEN N.V.

Current Principal Place of Business:

75 VALENCIA AVE STE 1150
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE STE1150
CORAL GABLES, FL 33134 US

FEI Number: 59-3667363

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRAGA, ALBERT J
75 VALENCIA AVE STE1150
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
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

D

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date