

2018 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 STE 1150
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 STE 1150
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 | DE SAYEGH, YVONNE |
| Address | CALLE LUIS ROCHE NO 30 |
| City-State-Zip: | CARACAS VENEZUELA |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | SAYEGH, NELSON M |
| 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 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | SAYEGH DE DAHDAH, MAGALY |
| 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: ALBERT FRAGA**MANAGING AGENT****02/28/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date