

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000382

FILED
Apr 24, 2012
Secretary of State

Entity Name: EDENTOWN COMPANY, N.V.

Current Principal Place of Business:

420 S ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

420 S ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2023782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUTER, WILLIAM E ESQ
3117 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: CRIJNS, S.H.P.
Address: DE RUYTERKADE 62
City-St-Zip: CURACAO NETHERLANDS ANTILLES,

Title: VC
Name: ABDELLATIF, K.A.
Address: DE RUYTERKADE 62
City-St-Zip: CURACAO NETHERLANDS ANTILLES,

Title: DP
Name: COTTRILL, CHRISTOPHER L
Address: 420 S. ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: CHRISTOPHER COTTRILL

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date