

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015146

FILED
Jan 09, 2012
Secretary of State

Entity Name: EDEN CAPITAL, CORPORATION

Current Principal Place of Business:

5941 PINE TREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

10261 E BAY HARBOR DR
601
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

5941 PINE TREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

10261 E BAY HARBOR DR
601
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-0619403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, STEFANO
5941, PINE TREE DR.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SANTORO, STEFANO
10261 E BAY HARBOR DR
601
BAY HARBOR ISLANDS, FL 33154 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: STEFANO SANTORO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTORO, STEFANO
Address: 10261 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: STEFANO SANTORO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date