

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056722

Entity Name: EDEN 401, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3600 NE 170TH ST
SUITE 401
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3600 NE 170TH ST
SUITE 401
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-0564061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARCA KIREL, MANUEL
3600 NE 170TH ST
SUITE 401
NORTH MIAMI BEACH, FL 33160 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: D
Name: FARCA KIREL, MANUEL
Address: 3600 NE 170TH ST STE 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: FARCA FARCA, JOSE
Address: 3600 NE 170TH ST STE 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: FARCA FARCA, REBECA
Address: 3600 NE 170TH ST STE 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: FARCA DE KAHAN, MOSSY
Address: 3600 NE 170TH ST STE 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: FARCA, MANUEL KIREL

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date