

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071029

Entity Name: DEN LINDEN CORP.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

4251 NW 5 STREET
248
PLANTATION, FL 33317

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHLEGEL, ERIC MIGUEL
Address: 2875 NW 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MASON DE SCHLEGEL, VALERIA A
Address: 2875 NW 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: SCHLEGEL ERIC

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date