

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071029

Entity Name: DEN LINDEN CORP.

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

4251 NW 5 STREET  
248  
PLANTATION, FL 33317

## Current Mailing Address:

1062 NW 1ST COURT  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

4251 NW 5 STREET  
248  
PLANTATION, FL 33317 US

## New Mailing Address:

1062 NW 1ST COURT  
HALLANDALE BEACH, FL 33009 US

FEI Number: 46-0523346

FEI Number Applied For ( )

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

## 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: ERIC MIGUEL SCHLEGEL

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date