

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morikami
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 SEP -4 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **V50266**

(8)

1. Corporation Name

EDEN COMPUTER SYSTEMS INC.

Principal Place of Business

**3399 N.W. 72 AVENUE
STE 120
MIAMI FL 33122
US**

Mailing Address

**3399 N.W. 72 AVENUE
STE 120
MIAMI FL 33122
US**

3. Date Incorporated or Qualified
07/13/1992

3a. Date of Last Report
04/17/1995

4. FEI Number
65-0349164

Applied for
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **12450 OLD CUTLER RD**

2a. Mailing Address

26 **12450 OLD CUTLER RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **MIAMI FL**

City & State

28 **MIAMI FL**

Zip

24 **33156**

Country

25 **USA**

Zip

29 **33156**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**LUIS RENATO DE SOUZA AGUIAR
17423 SW 74TH COURT
MIAMI FL 33157**

10. Name and Address of New Registered Agent

81 Name **LUIS RENATO DE SOUZA AGUIAR**
82 Street Address (P.O. Box Number is Not Acceptable)
12450 OLD CUTLER RD
83
84 City **MIAMI**

FL 85 Zip Code **33156**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Luis Aguiar

8/28/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **FLAVIO HESSEE DE MEIRA PENNA**
STREET ADDRESS **AV. EPITACIO PESSOA 2800/301 LAGOA**
CITY-STATE-ZIP **RIO DE JANEIRO RJ**

TITLE **D** ☐ DELETE
NAME **CARLOS HENRIQUE CAVALCANTE CORREA**
STREET ADDRESS **RUA GENERAL DIONISIO 33/101 HUMAIT**
CITY-STATE-ZIP **RIO DE JANEIRO RJ**

TITLE **D** ☒ DELETE
NAME **DE SOUZA AGUIAR, LUIS RENATO**
STREET ADDRESS **17423 SW 74TH COURT**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-STATE-ZIP
8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY-STATE-ZIP

9.1 TITLE
9.2 NAME
9.3 STREET ADDRESS
9.4 CITY-STATE-ZIP
10.1 TITLE
10.2 NAME
10.3 STREET ADDRESS
10.4 CITY-STATE-ZIP

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or its authorized officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/28/96

8830030

CR2E034 (12/95)