

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000030695

**Entity Name:** AEDN SECAUCUS, INC.**Current Principal Place of Business:**463 7TH AVE STE 1301  
NEW YORK, NY 10018**Current Mailing Address:**55 DE LOUVAIN OUEST  
STE. 200  
MONTREAL, QUEBEC H2N 1A4 CA**FEI Number:** 98-0452359**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIVERSIFIED CORPORATE SERVICES INT'L, INC.  
18560 N BAY RD  
SUNNY ISLES BEACH, FL 33160-2439 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRES
Name	LIEBERMAN, BENJAMIN
Address	55 DE LOUVAIN OUEST STE. 200
City-State-Zip:	MONTREAL QUEBEC H2N 1A4

Title	VP
Name	LIEBERMAN, MARTIN
Address	55 DE LOUVAIN OUEST STE. 200
City-State-Zip:	MONTREAL QUEBEC H2N 1A4

Title	SEC
Name	LIEBERMAN, LORNE
Address	55 DE LOUVAIN OUEST STE. 200
City-State-Zip:	MONTREAL QUEBEC H2N 1A4

*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:** BENJAMIN LIEBERMAN

PRESIDENT

01/14/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date