

2024 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:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, /TREAS
Name LIEBERMAN, LORNE
Address 55 DE LOUVAIN OUEST
 STE. 200
City-State-Zip: MONTREAL 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: LORNE LIEBERMAN

SECRETARY

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date