

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030695

Entity Name: AEDN SECAUCUS, INC.

Current Principal Place of Business:

317 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

55 LOUVAIN ST W
SUITE 200
MONTREAL, QC H2N 1-A4 CA

FEI Number: 98-0452359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 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 317 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name LIEBERMAN, MARTIN
Address 317 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

Title SEC
Name LIEBERMAN, LORNE
Address 317 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

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

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date