2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001721

Entity Name: ARBOR HOLDINGS CORP.

FILED Feb 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4833 COLLINS AVENUE C/O OBR SUITE 1714 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

PO BOX 140668

CORAL GABLES, FL 33114 US

FEI Number: 13-3547663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP 153 SEVILLA AVE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MURRAY, JACQUES G Name:

10 BRUTON STREET 5TH FLOOR Address:

City-St-Zip: W1J6PX LONDON, UK

Title: DS

Name: LEON, MARIE CLAIRE 1017 NORTH BEVERLY DRIVE Address: BEVERLY HILLS, CA 90210 US City-St-Zip:

Title: AS

MARQ, FREDERIC Name:

4833 COLLINS AVENUE SUITE 1714 Address:

City-St-Zip: MIAMI BEACH, FL 33140

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: JACQUES G MURRAY DP 02/19/2010