

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006606

FILED
Apr 13, 2010
Secretary of State

Entity Name: ARUBA/PEMBROKE INVESTMENTS, N.V., INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
MIAMI, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
MIAMI, FL 33134 US

Current Mailing Address:

355 ALHAMBRA CIRCLE,
SUITE 801
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0551152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PS
Name: SOWERS, ALBERTO A
Address: 9240 SUNSET DRIVE #204
City-St-Zip: MIAMI, FL 33173 US

Title: DTAS
Name: ESPINOSA, HEBERTO
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALBERTO A. SOWERS

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04/13/2010

Electronic Signature of Signing Officer or Director

Date