

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21511

Entity Name: ARUBA ALOE OF AMERICA, INC.

Current Principal Place of Business:

MIAMI CENTER
201 S. BISCAYNE BLVD. 800
MIAMI, FL 33131

Current Mailing Address:

MIAMI CENTER
201 S. BISCAYNE BLVD. 800
MIAMI, FL 33131 US

FEI Number: 59-2447412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R.
MIAMI CENTER
201 S. BISCAYNE BLVD. 800
MIAMI, FL 33131 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: GEORGE R. HARPER

03/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name POSNER, LOUIS A
Address C/O MIAMI CENTER
201 S. BISCAYNE BLVD. 800
City-State-Zip: MIAMI FL 33131

Title S/D
Name POSNER, JOSHUA I
Address C/O MIAMI CENTER
201 S. BISCAYNE BLVD. 800
City-State-Zip: MIAMI FL 33131

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: LOUIS A. POSNER

PRESIDENT

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date