2014 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 04/23/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title S/D

 Name
 POSNER, LOUIS A
 Name
 POSNER, JOSHUA I

 Address
 C/O MIAMI CENTER
 Address
 C/O MIAMI CENTER

201 S. BISCAYNE BLVD. 800 201 S. BISCAYNE BLVD. 800

City-State-Zip: MIAMI FL 33131 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.

FILED Apr 23, 2014

Secretary of State

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