

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000006606

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

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

FEI Number: 65-0551152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTITY REGISTERED AGENT, LLC
201 S. BISCAYNE BLVD.
SUITE 3000
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: JUAN E. SERRALLES

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,S,D
Name GARBATI, MARIA CLARA
Address 1314 E LAS OLAS BLVD
#285
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR AND VICE-PRESIDENT
Name NUNEZ, DANIELA
Address 201 S BISCAYNE BLVD STE 3000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LAURIA, ANTONIO
Address 201 S. BISCAYNE BLVD.
SUITE 3000
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: ANTONIO LAURIA

DIRECTOR

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date