

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000006606

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

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.  
SUITE 2600  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BLVD.  
SUITE 2600  
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 2600  
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

05/22/2020

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

*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:** MARIA CLARA GARBATI

P.S.D.

05/22/2020

Electronic Signature of Signing Officer/Director Detail

Date