

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000006606

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

**Current Principal Place of Business:**

355 ALHAMBRA CIRCLE  
SUITE 801  
MIAMI, FL 33134

**Current Mailing Address:**

355 ALHAMBRA CIRCLE,  
SUITE 801  
MIAMI, FL 33134 US

**FEI Number:** 65-0551152

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

*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 SOWERS

PS

07/20/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date