

2013 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 A. SOWERS

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date