

**2023 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 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

03/27/2023

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**

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date