

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000001721

**Entity Name:** ARBOR HOLDINGS CORP.**Current Principal Place of Business:**4835 COLLINS AVENUE  
SUITE 801  
MIAMI BEACH, FL 33140**Current Mailing Address:**PO BOX 140668  
CORAL GABLES, FL 33114 US**FEI Number:** 13-3547663**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**M.J.F. REGISTERED AGENT CORP  
153 SEVILLA AVE  
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	P
Name	MURRAY, JACQUES G
Address	11 RUE DU THEATRE
City-State-Zip:	MONTREUX 1820

Title	AS
Name	MARQ, FREDERIC
Address	4835 COLLINS AVENUE
City-State-Zip:	MIAMI BEACH FL 33140

Title	SECRETARY
Name	SIMMONDS, JOEL L.
Address	4835 COLLINS AVENUE
City-State-Zip:	MIAMI BEACH FL 33140

Title	DIRECTOR, VP
Name	MURRAY, JEAN-JACQUES
Address	COLUMBIA PALACE 11 PRINCESS GRACE APPARTEMENT C1-32-1
City-State-Zip:	MONACO 98000

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:** SIMMONDS , JOEL

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02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date