

2024 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	SECRETARY
Name	SIMMONDS, JOEL L.
Address	4835 COLLINS AVENUE
City-State-Zip:	MIAMI BEACH FL 33140

Title	D
Name	LEON, MARIE- CLAIRE
Address	1017 N BEVERLY DRIVE
City-State-Zip:	BEVERLY HILLS CA 90210

Title	D
Name	MIGNOLET, XAVIER
Address	INDUSTRIALAAAN 35
City-State-Zip:	GROOT BIJGAARDEN 1702

Title	P, D
Name	MURRAY, JEAN-JACQUES
Address	COLUMBIA PALACE 11 PRINCESS GRACE APPARTEMENT C1-32-1
City-State-Zip:	MONACO 98000
Title	D
Name	MURRAY, JEAN -PIERRE
Address	2314 FISHER ISLAND DRIVE
City-State-Zip:	FISHER ISLAND FL 33109

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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02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date