

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000001721

Entity Name: ARBOR HOLDINGS CORP.**Current Principal Place of Business:**4835 COLLINS AVENUE
SUITE 801
SURFSIDE, FL 33154**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	DP
Name	MURRAY, JACQUES G
Address	11 RUE DU THEATRE
City-State-Zip:	MONTREUX 1820

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

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

Title	SECRETARY
Name	SIMMONDS, JOEL
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

Title	DIRECTOR
Name	MIGNOLET, XAVIER
Address	RUE DU VIEUX MOULIN 8
City-State-Zip:	4451 JUPRELLE BELGIUM

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: JOEL SIMMONDS**SECRETARY****04/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date