2022 FOREIGN PROFIT CORPORATION 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

FILED Feb 15, 2022

Secretary of State

6450595769CC

Officer/Director Detail:

Title DP Title DST

Name MURRAY, JACQUES G Name LEON, MARIE-CLAIRE

Address 11 RUE DU THEATRE Address 1017 NORTH BEVERLY DRIVE

City-State-Zip: MONTREUX 1820 City-State-Zip: BEVERLY HILLS CA 90210

Title AS Title A

NameMARQ, FREDERICNameSIMMONDS, JOEL LAddress4835 COLLINS AVENUEAddress4835 COLLINS AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

Title DIRECTOR

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: LEON, MARIE-CLAIRE

DST

02/15/2022