2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 01, 2010
Secretary of State

Entity Name: ARBOR HOLDINGS CORP.

Current Principal Place of Business:

4833 COLLINS AVENUE
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4835 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 13-3547663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP
153 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX, CH 1820

Title: DST
Name: LEON, MARIE-CLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

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

Title: AT
Name: SIMMONDS, JOEL L
Address: 4835 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JACQUES G. MURRAY DP 06/01/2010
Electronic Signature of Signing Officer or Director Date