

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001721

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: ARBOR HOLDINGS CORP.

## Current Principal Place of Business:

4835 COLLINS AVENUE  
SUITE 806  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

9418 COLLINS AVENUE  
SURFSIDE, FL 33154 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

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date