

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003538

FILED
Feb 13, 2012
Secretary of State

Entity Name: ARUBA INVESTMENT 154 N.V., INC.

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE 204
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBTA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 98-0404635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
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: P
Name: BASMAGI, MARIA I
Address: 9240 SUNSET DR SUITE 204
City-St-Zip: CORAL GABLES, FL 33173 US

Title: ST
Name: SOWERS, ALBERTO
Address: 9240 SUNSET DR SUITE 204
City-St-Zip: MIAMI, FL 33173 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: MARIA I. BASMAGI

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date