

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# N06000008294

Entity Name: PEMBROKE EDUCATIONAL CORP.

Current Principal Place of Business:

2828 CORAL WAY
SUIT 300
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUIT 300
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUIT 300
CORAL GABLES, FL 33145 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: D () Delete
Name: LEE, IVONNE B
Address: TORRE DE LOS FRAILES, APT. 11M
City-St-Zip: GUAYNABO, PR 00969

Title: D () Delete
Name: PABON BATLLE, LUIS H
Address: COLLEGE GARDENS 509
City-St-Zip: MAYAQUEZ, PR 00680

Title: D () Delete
Name: DUARTE, ANTONIO M
Address: HERMOSILLA 8
City-St-Zip: MADRID SPAIN, 28001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO DUARTE

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date