

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089492

FILED
Mar 21, 2011
Secretary of State

Entity Name: PEMBROKE ROAD HOLDING, INC.

Current Principal Place of Business:

2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 73-1676271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKNIN, IRIS
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: VAKNIN, IRIS
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: HAYOUT, SHIMON
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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: IRIS VAKNIN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date