

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106663

Entity Name: PEMBROKE HOLDINGS, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

1560 S DIXIE HWY SUITE 211  
CORAL GABLES, FL 33146

## New Principal Place of Business:

135 SAN LORENZO AVE, STE 740  
CORAL GABLES, FL 33146

## Current Mailing Address:

1560 S DIXIE HWY SUITE 211  
CORAL GABLES, FL 33146

## New Mailing Address:

135 SAN LORENZO AVE, STE 740  
CORAL GABLES, FL 33146

FEI Number: 20-5416999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT  
2600 DOUGLAD ROAD, STE 400  
CORAL GABLES  
FL, 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: DPAS  
Name: CARR, JAMES M  
Address: 135 SAN LORENZO AVE, STE 740  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: EISENACHER, HAROLD L  
Address: 135 SAN LORENZO AVE, STE 740  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: SOL, MARIA  
Address: 135 SAN LORENZO AVE, STE 740  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: LARA, FRANCISCO  
Address: 135 SAN LORENZO AVE, STE 740  
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date