

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106663

FILED
Apr 13, 2012
Secretary of State

Entity Name: PEMBROKE HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date