

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054852

FILED
Apr 25, 2011
Secretary of State

Entity Name: 3900 PEMBROKE CONSTRUCTION CO

Current Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0935469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
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: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD., SUITE A
City-St-Zip: PEMBROKE ROAD, FL 33021

Title: TR
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD., SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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: ED KOPETMAN

_____ Electronic Signature of Signing Officer or Director

TR

04/25/2011

_____ Date