

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004263

Entity Name: 6767 PEMBROKE CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6767 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6767 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 26-4075153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JUAN
6767 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

DIAZ, JUAN
5620 LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

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: JUAN DIAZ

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JUAN
Address: 5620 LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JUAN DIAZ

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date