

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089492

Entity Name: PEMBROKE ROAD HOLDING, INC.

Current Principal Place of Business:

2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

5347 SW 40TH AVE
FORT LAUDERDALE, FL 33314 US

FEI Number: 73-1676271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAKNIN, IRIS
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VAKNIN, IRIS
Address 2311 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name HAYOUT, SHIMON
Address 2311 PEMBROKE ROAD
City-State-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

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date