

**2014 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:**

2311 PEMBROKE ROAD  
HOLLYWOOD, FL 33020

**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**

**03/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date