2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

Current Principal Place of Business:

66 LYNETTE AVENUE GROUND FLOOR FLAT LONDON, UK SW49HD

Current Mailing Address:

66 LYNETTE AVENUE GROUND FLOOR FLAT LONDON, UK SW49HD GB

FEI Number: 26-4749401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHADLE, LEAH 1000 WEST AVENUE #1222 MIAMI BEACH, FL 33139 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

FILED Mar 04, 2022

Secretary of State

2382663084CC

Officer/Director Detail:

Title PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name ASHBY, TIMOTHY F Name ASHBY, GEORGINA

Address AVENIDA PROVENSALS 95 Address 66 LYNETTE AVENUE GROUND FLOOR FLAT

City-State-Zip: CAPDEPERA ISLAS BALEARES City-State-Zip: LONDON UK SW49HD

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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: TIMOTHY ASHBY PRESIDENT 03/04/2022