2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036126

Entity Name: PENBROKE SECURITIES, INC.

Current Principal Place of Business:

ONE SE 3RD AVE STE 2950 MIAMI. FL 33131

Current Mailing Address:

ONE SE 3RD AVE STE 2950 MIAMI, FL 33131 US

FEI Number: 82-1391386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK M ONE SE 3RD AVE STE 2950 MIAMI, FL 33131 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 Jan 04, 2020

Secretary of State

8475176837CC

Officer/Director Detail:

Title PVTSD

Name SARASINO, ALEJANDRO Address 2450 BRICKELL AVENUE

SUITE 12A

City-State-Zip: MIAMI FL 33129

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.

Ρ

SIGNATURE: SARASINO, ALEJANDRO

Electronic Signature of Signing Officer/Director Detail

01/04/2020

Date