2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000036126

Entity Name: PENBROKE SECURITIES, INC.

FILED Feb 08, 2021 Secretary of State 1898098319CC

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

Officer/Director Detail:

Title PVTSD

Name SARASINO, MARIA SILVINA Address 335 RIDGEWOOD RD

City-State-Zip: KEY BISCAYNE FL 33149

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: MARIA SILVINA SARASINO

PRESIDENT

02/08/2021