

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000075088

Entity Name: 1117 PEMBROKE INC

Current Principal Place of Business:

1557 NATURE TRL
KISSIMMEE, FL 34746

Current Mailing Address:

1557 NATURE TRL
KISSIMMEE, FL 34746 US

FEI Number: 84-3349071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALAVE RUIZ, ARMANDO JOSE
1557 NATURE TRL
KISSIMMEE, FL 34746 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: ARMANDO JOSE MALAVE RUIZ

06/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO
Name MALAVE RUIZ, ARMANDO JOSE
Address 1557 NATURE TRL
City-State-Zip: KISSIMMEE FL 34746

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: ARMANDO JOSE MALAVE RUIZ

PRESIDENT

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date