2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000075088

Entity Name: 1117 PEMBROKE INC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD SUITE 50 - 189 ORLANDO, FL 32819

Current Mailing Address:

7512 DR PHILLIPS BLVD SUITE 50 - 189 ORLANDO, FL 32819 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORES VEGA, ALVARO JOMBER 7512 DR PHILLIPS BLVD SUITE 50 - 189 ORLANDO, FL 32819 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: ALVARO JOMBER FLORES VEGA 10/27/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **OFFICER**

FLORES VEGA, ALVARO JOMBER Name Name ATTANASI DE MENDEZ, MARIA

7512 DR PHILLIPS BLVD 7512 DR PHILLIPS BLVD Address Address SUITE 50 - 189

SUITE 50 - 189

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

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.

FILED Oct 27, 2020

Secretary of State

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