

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072074

Entity Name: 3900 PEMBROKE HOMES INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 601
AVENTURA, FL 33180 US

FEI Number: 65-0872098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEISACH, ALBERTO
18851 NE 29TH AVE.
601
AVENTURA, FL 33180 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: ALBERTO PEISACH

03/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LEDERMAN, JAIME
Address 3900 PEMBROKE ROAD., SUITE A
City-State-Zip: HOLLYWOOD FL 33021

Title TR
Name KOPETMAN, ED
Address 3900 PEMBROKE ROAD., SUITE A
City-State-Zip: HOLLYWOOD FL 33021

Title D
Name PEISACH, ALBERTO
Address 3900 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

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: ALBERTO PEISACH

DIRECTOR

03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date