2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000001823

Entity Name: PEMCINC.

FILED Jul 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6776 PEMBROKE RD 910 NE 62ND STREET

PEMBROKE PINES, FL 33023 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

6776 PEMBROKE RD 910 NE 62ND STREET

PEMBROKE PINES, FL 33023 OAKLAND PARK, FL 33334 US

FEI Number: 65-0737236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ELSA RODRIGUEZ, PETER 910 NE 62ND STREET

PEMBROKE PINES, FL 33023 US OAKLAND PARK, FL 33334 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: PETER RODRIGUEZ 07/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RODRIGUEZ, ELSA
 Name:
 RODRIGUEZ, PETER

 Address:
 6776 PEMBROKE RD
 Address:
 910 NE 62ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33023
 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER RODRIGUEZ PD 07/31/2007