

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104011

FILED
Apr 29, 2005
Secretary of State

Entity Name: CELLINI PEMBROKE INC.

Current Principal Place of Business:

1180 E. HALLANDAKE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180 E. HALLANDAKE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1149221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL
9655 S. DIXIE HWY.
THIRD FL
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSON, CARLOS ALBERTO
Address: 1180 E HALLANDALE BLVD C
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SASSON, MONICA
Address: 1180 E. HALLANDALE BEACH BLVD., STE C
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SASSON, CARLOS ALBERTO
Address: 1180 E HALLANDALE BLVD C
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PEISACH, ALBERTO
Address: 1180 E. HALLANDALE BEACH BLVD., STE C
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: PEISACH, JAIME
Address: 1180 E. HALLANDALE BEACH BLVD., STE C
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SASSON ALBERTO

D/P

04/29/2005

Electronic Signature of Signing Officer or Director

Date