

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104011

Entity Name: CELLINI PEMBROKE INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1180 E. HALLANDAKE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

11401 PINES BLVD
STORE #436
PEMBROKE PINES, FL 33026

Current Mailing Address:

1180 E. HALLANDAKE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

11401 PINES BLVD,
STORE #436
PEMBROKE PINES, FL 33026

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
2525 PONCE DE LEON BVLD
5TH FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SASSON, CARLOS ALBERTO
Address: 11401 PINES BLVD, STORE #436
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: SASSON, MONICA
Address: 11401 PINES BLVD, STORE #436
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: PEISACH, ALBERTO
Address: 11401 PINES BLVD, STORE #436
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: PEISACH, JAIME
Address: 11401 PINES BLVD, STORE #436
City-St-Zip: PEMBROKE PINES, FL 33026

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: ALBERTO SASSON

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date