

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099075

FILED
Jan 06, 2010
Secretary of State

Entity Name: PEMBROKE PARK HOLDINGS, INC.

Current Principal Place of Business:

7333 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

2891 S.W. 69 COURT
MIAMI, FL 33155

Current Mailing Address:

7333 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

2891 S.W. 69 COURT
MIAMI, FL 33155

FEI Number: 20-0339794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDE, SALVATORE
7333 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HOROWITZ, DAVID
2891 S.W. 69 COURT
MIAMI, FL 33155 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: DAVID HOROWITZ

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOROWITZ, DAVID
Address: 2891 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33155

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: DAVID HOROWITZ

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date