

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099313

Entity Name: PEMBROKE INTERNATIONAL, INC.

FILED  
Jun 19, 2007  
Secretary of State

## Current Principal Place of Business:

1795 S.W. 8TH ST.  
MIAMI, FL 33135

## New Principal Place of Business:

8406 NW 66 ST  
MIAMI, FL 33166 US

## Current Mailing Address:

2420 N DIXIE HWY  
HOLLYWOOD, FL 33020

## New Mailing Address:

8406 NW 66 ST  
MIAMI, FL 33166 US

FEI Number: 55-0796383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMI, SIMON  
2420 N DIXIE HWY  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

POMAR, OSWALDO  
8406 NW 66 ST  
MIAMI, FL 33166 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: OSWALDO POMAR

06/19/2007

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: P ( ) Delete  
Name: CHAMI, CARLA  
Address: 2420 N DIXIE HWY  
City-St-Zip: HOLLYWOOD, FL 33020

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POMAR, OSWALDO  
Address: 8406 NW 66 ST  
City-St-Zip: MIAMI, FL 33166 US

Title: T ( ) Change (X) Addition  
Name: LOPEZ, DORIS  
Address: 8406 NW 66 ST  
City-St-Zip: MIAMI, FL 33166 US

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: OSWALDO POMAR

PD

06/19/2007

Electronic Signature of Signing Officer or Director

Date