

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099313

FILED
Apr 28, 2008
Secretary of State

Entity Name: PEMBROKE INTERNATIONAL, INC.

Current Principal Place of Business:

8406 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

5930 NW 99 AV.
14
DORAL, FL 33178 US

Current Mailing Address:

8406 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

5930 NW 99 AV.
14
DORAL, FL 33178 US

FEI Number: 55-0796383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POMAR, OSWALDO
5930 NW 99 AV.
14
MIAMI, FL 33178 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Delete
Name: SANCHEZ, OSCAR G
Address: 8406 NW 66 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POMAR, OSWALDO
Address: 5930 NW 99 AV. # 14
City-St-Zip: MIAMI, FL 33178 US

Title: T (X) Change () Addition
Name: LOPEZ, DORIS
Address: 5930 NW 99 AV. # 14
City-St-Zip: DORAL,, FL 33178 US

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

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

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date