

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124319

Entity Name: IRL PEMBROKE FALLS, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE
SUITE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
SUITE 103
CORAL GABLES, FL 33146

New Mailing Address:

4440 NW 73 RD AVENUE,
CCS 15286
MIAMI, FL 33166

FEI Number: 43-1987910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC, P.A.
1500 SAN REMO AVE
SUITE 103
CORAL GABLES, FL 33146 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: LAYDERA, IVIA R
Address: 1500 SAN REMO AVE. STE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ARTILES C., OSWALDO J
Address: 1500 SAN REMO AVE. STE 103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYDERA, IVIA R
Address: 4440 NW 73 RD AVENUE, CCS 15286,
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ARTILES C., OSWALDO J
Address: 4440 NW 73 RD AVENUE, CCS 15286,
City-St-Zip: MIAMI, FL 33166

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: OSWALDO ARTILES

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date