2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2008 08:00 A Secretary of State

				- Sagratary of Sta
DOCUMENT. # P03000128887 GITI AT PEMBROKE LAKES, INC.			Secretary of Sta	
Principal Plac	e of Business	Mailing Address		
390 NW 27 ST 390 NW 27 ST				
MIAMI, FL 3	3127	MIAMI, FL 33127		
	O NOT WRITE	IN THIS COA	^E	02162008 No Chg-P CR2E034 (11/05)
DO NOT WRITE IN THIS SPACE			UE	4. FEI Number Applied For
				16-1687891 Not Applicable
				5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
CHONG, EDWARD 390 NW 27 ST			ļ	DO NOT WRITE
MIAMI, FL 33127				
, . =				IN THIS SPACE
8. 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. I am familiar with, and accept				
the obligations of registered agent.				
SIGNATURE U00000865113				
Signature, typed or printed name of registered agent and lattle if applicable (NOTE Registered Agent signature required when reinstating) 04/07/08-80015-020 150.00				
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be led to Fees
10. OFFICERS AND DIRECTORS				· · · · · · · · · · · · · · · · · · ·
TITLE	D CHONG FRANCE			
NAME STREET ADDRESS	CHONG, EDWARD 390 NW 27 ST			
CITY-ST-ZIP	MIAMI, FL 33127			
TITLE	D		1	
NAME	CHONG, HYON HUI			
STREET ADDRESS CITY-ST-ZIP	390 NW 27 ST			
TITLE	MIAMI, FL 33127		-	
NAME				
STREET ADDRESS			•	DO NOT WRITE
CITY-ST-ZIP			<u> </u>	DO NOT WRITE
TITLE			1	IN THIS SPACE
NAME STREET ADDRESS				
CiTY+ST-ZIP				
TITLE			1	
NAME				
STREET ADDRESS				
CITY-ST-ZIP			4	
TITLE NAME				
STREET ADDRESS	-	•		
CITY - ST - ZiP				
12. hereby	certify that the information supplied with the	is filing does not qualify for the ex-	emptions contained	d 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
changed,	, or on an attachment with an address, wil	is all other like empowered.		

2/19/08

Daytime Phone #