

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073346

FILED
Jul 15, 2005
Secretary of State

Entity Name: PEMBROKE SOLUTIONS, CORP.

Current Principal Place of Business:

6780 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

3821 NW 135 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

6780 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

3821 NW 135 STREET
OPA LOCXKA, FL 33054

FEI Number: 47-0941728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PABLO G
6780 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CRUZ, PABLO G
3821 NW 135 STREET
OPA LOCKA, FL 33054 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: PABLO G. CRUZ

07/15/2005

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: CRUZ, PABLO G
Address: 6780 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: ST () Delete
Name: CRUZ, ELIZABETH M
Address: 6780 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, PABLO G
Address: 6774 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: ST (X) Change () Addition
Name: CRUZ, ELIZABETH M
Address: 6774 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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: PABLO G. CRUZ

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date