

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132026

Entity Name: 5236 PEMBROKE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5730 PLUNKETT STREET  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

5621 PLUNKETT ST  
HOLLYWOOD, FL 33023

## Current Mailing Address:

5621 PLUNKETT STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 20-1691944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGLAS, STRATTON  
407 LINCOLN ROAD  
SUITE # 2-A  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PURAN, HETRAM  
5621 PLUNKETT ST  
HOLLYWOOD, FL 33023 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: HETRAM PURAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PURAN, HETRAM  
Address: 5730 PLUNKETT STREET  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PURAN, HETRAM  
Address: 5621 PLUNKETT STREET  
City-St-Zip: HOLLYWOOD, FL 33023

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: HETRAM PURAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date