

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106663

FILED
Apr 09, 2010
Secretary of State

Entity Name: PEMBROKE HOLDINGS, INC.

Current Principal Place of Business:

1560 S DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5416999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAD ROAD, STE 400
CORAL GABLES
FL, FL 33134 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: FELIX CASTILLO

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: CARR, JAMES M
Address: 1560 S DIXIE HWY SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: EISENACHER, HAROLD L
Address: 1560 S DIXIE HWY SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: SOL, MARIA
Address: 1560 S DIXIE HIGHWAY #211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: LARA, FRANCISCO
Address: 1560 S. DIXIE HIGHWAY, STE#211
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: HAROLD EISENACHER

V

04/09/2010

Electronic Signature of Signing Officer or Director

Date