2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

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Entity Name: PEMBROKE PARK WAREHOUSES HOLDING COMPANY

Current Principal Place of Business:

3850 HOLLYWOOD BLVD
SUITE 400
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD
SUITE 400
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 16-5037362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L
C/O ARNSTEIN & LEHR LLP
200 EAST LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CORNFELD, ROBERT M
Address: 3850 HOLLYWOOD BLVD # 400
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT M. CORNFELD PRES 04/03/2012
Electronic Signature of Signing Officer or Director Date