

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079365

FILED
Apr 22, 2011
Secretary of State

Entity Name: PEMBROKE CAPITAL CORP.

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0708203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATNER, CHARLES P.A.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 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: D
Name: KARLTON, FREDRIC N
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDRIC N KARLTON

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date