

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090840

FILED
May 01, 2012
Secretary of State

Entity Name: PEMBROKE ASSET CORP.

Current Principal Place of Business:

1600 S.W. 66 AVE.
PEMBROKE PINE, FL 33023

New Principal Place of Business:

1600 S.W. 66 AVE.
PEMBROKE PINE, FL 33023 UN

Current Mailing Address:

1600 S.W. 66 AVE.
PEMBROKE PINE, FL 33023

New Mailing Address:

FEI Number: 65-0792760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, MIRIAM
1600 S.W. 66 AVE.
PEMBROKE PINE, FL 33023 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: ABRAMS, MIRIAM
Address: 1600 S.W. 66 AVE.
City-St-Zip: PEMBROKE PINE, FL 33023

Title: P
Name: CHOCRON, ISAAC
Address: 1600 S.W. 66 AVE.
City-St-Zip: PEMBROKE PINE, FL 33023

Title: VP
Name: ABRAMS, MIRIAM
Address: 1600 S.W. 66 AVE.
City-St-Zip: PEMBROKE PINE, FL 33023

Title: T
Name: ABRAMS, MIRIAM
Address: 1600 S.W. 66 AVE.
City-St-Zip: PEMBROKE PINE, FL 33029

Title: S
Name: ABRAMS, MIRIAM
Address: 1600 S.W. 66 AVE.
City-St-Zip: PEMBROKE PINE, FL 33023

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: MIRIAM ABRAMS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date