2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128887

Entity Name: GITI AT PEMBROKE LAKES, INC.

Current Principal Place of Business:

11401 PINES BLVD

730

PEMBROKE PINES, FL 33026

Current Mailing Address:

9315 NW 112 AVENUE MIAMI, FL 33178 US

FEI Number: 16-1687891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHONG, EDWARD 9315 NW 112 AVENUE MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2024

Secretary of State

9625621630CC

Officer/Director Detail:

Title D Title D

 Name
 CHONG, EDWARD
 Name
 CHONG, HYON HUI

 Address
 9315 NW 112 AVENUE
 Address
 9315 NW 112 AVENUE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

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: EDWARD CHONG

PRESIDENT

02/26/2024