

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004906

Entity Name: PEMBROKE MOTORS, INC.

Current Principal Place of Business:

13601 PINES BOULEVARD
PEMBROKE PINES, FL 33027

Current Mailing Address:

200 SW 1ST AVE
14TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0948962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHEL, ALISON E
200 SW 1ST AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name BENDER, JAMES R
Address 200 SW 1ST AVE., 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY AND TREASURER
Name BRUDER, DAVID CHRISTOPHER
Address 200 SW 1ST AVE., 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: JAMES R. BENDER

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date