2024 FOREIGN PROFIT CORPORATION AMENDED 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PRESIDENT AND DIRECTOR	Title	VP, SECRETARY, TREASURER
Name	DOMINGUEZ, BENNY	Name	KENJAR, MAJA
Address	200 SW 1ST AVE., 14TH FLOOR	Address	200 SW 1ST AVE., 14TH FLOOR
City-State-Zip:	FORT LAUDERDALE FL 33301	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: MAJA KENJAR

SECRETARY, TREASURER

06/12/2024

Date

Date

FILED Jun 12, 2024 Secretary of State 1339960207CC

Certificate of Status Desired: No