

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045430

FILED
Mar 14, 2011
Secretary of State

Entity Name: PGX CORPORATION

Current Principal Place of Business:

245 SE 1ST STREET
320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2748422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIXOTO, ANA MARIA P
2230 NE 122ND ST
MIAMI, FL 33181 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: P
Name: PEIXOTO, ANA MARIA P
Address: 2230 NE 122ND STREET
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: LOPES, SOLANGE S
Address: 2230 NE 122ND STREET
City-St-Zip: MIAMI, FL 33181

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: ANA MARIA PEIXOTO

P

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date