2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075996

Entity Name: PEGA GRILL, INC.

Current Principal Place of Business:

15 EAST FLAGLET STREET MIAMI, FL 33131

Current Mailing Address:

15 EAST FLAGLET STREET MIAMI, FL 33131 US

FEI Number: 27-3503587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, STEVEN M 5601 BISCAYNE BOULEVARD MIAMI, FL 33137 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 May 01, 2013

Secretary of State

CC1187052918

Officer/Director Detail:

Title PD

Name BARLOS, ATHANASIOS L Address 15 EAST FLAGLER STREET

City-State-Zip: MIAMI FL 33131

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: ATHANASIOS L BARLOS

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date