

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075996

Entity Name: PEGA GRILL, INC.

Current Principal Place of Business:

15 EAST FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

15 EAST FLAGLER STREET
MIAMI, FL 33131 US

FEI Number: 27-3503587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, STEVEN M
407 LINCOLN ROAD
MIAMI BEACH, FL 33139 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 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 BARLOS

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date