

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651444

FILED
Apr 28, 2008
Secretary of State

Entity Name: PEGO INTERNATIONAL CORP.

Current Principal Place of Business:

5407 S.W. 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5407 S.W. 8 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-1954171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN R.
380 ISLA DORADA BLVD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, JUAN R
380 ISLA DORADA BLVD
CORAL GABLES, FL 33143 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: JUAN R PEREZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JUAN R.,
Address: 380 ISLA DORADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete
Name: PEREZ, ZOILA
Address: 380 ISLA DORADO BLVD.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JUAN R
Address: 380 ISLA DORADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN R PEREZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date