

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22830

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: PEGO LIGHTING, INC.

**Current Principal Place of Business:**

5407 SW 8TH STREET  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

5407 SW 8TH STREET  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 59-2752508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, JUAN REINALDO  
5407 S.W. 8TH STREET  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

PEREZ, JUAN R  
5407 S.W. 8TH STREET  
MIAMI, FL 33134 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 REINALDO,  
Address: 5407 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: STD ( ) Delete  
Name: PEREZ, ZOILA,  
Address: 5407 SW 8 ST  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEREZ, JUAN R  
Address: 5407 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: STD (X) Change ( ) Addition  
Name: PEREZ, ZOILA  
Address: 5407 SW 8 ST  
City-St-Zip: MIAMI, FL 33134

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