

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119799

Entity Name: POGIES, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1321 NW 155 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1321 NW 155 DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 30-0022563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCAN, FRANTZ
15341 NE 10 AVENUE
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BOUCAN, FRANTZ
7151 SW 13 STREET
PEMBROKE PINES, FL 33023 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCAN, FRANTZ
Address: 15341 NE 10 AVENUE
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUCAN, FRANTZ
Address: 7151 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: FRANTZ BOUCAN

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date