

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028643

Entity Name: PGF INVESTMENTS, INC.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

172 DOCKSIDE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2850 GLADES CIRCLE
F6
WESTON, FL 33327

Current Mailing Address:

172 DOCKSIDE CIRCLE
WESTON, FL 33327

New Mailing Address:

P.O. BOX
#267686
WESTON, FL 33326

FEI Number: 56-2380809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, RUBEN
172 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, RUBEN
Address: 172 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S
Name: GIL, MARTHA
Address: 172 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARTHA GIL

S

09/02/2010

Electronic Signature of Signing Officer or Director

Date