2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117004

Entity Name: PELLEGRINO CUSTODIAN SERVICES, CORP.

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 N.W. 77TH COURT 4664 E 9 LANE SUITE 201 HIALEAH, FL 33013 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5300 N.W. 77TH COURT 4664 E 9 LANE SUITE 201 HIALEAH, FL 33013 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LEON, OSVALDO
5300 N.W. 77TH COURT
SUITE 201
MIAMI, FL 33166 US

DE LEON, OSVALDO
4664 E 9 LANE
HIALEAH, FL 33013 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: OSVALDO DE LEON 05/30/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: PVS (X) Change () Addition

 Name:
 DE LEON, OSVALDO
 Name:
 DE LEON, OSVALDO

 Address:
 5300 N.W. 77TH COURT, SUITE 201
 Address:
 4664 E 9 LANE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 HIALEAH, FL 33013

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: OSVALDO DE LEON PRES 05/30/2007