

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010786

Entity Name: P. R. G. ENTERPRISES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2111 LUCERNE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 402971
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2385328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: PS
Name: GONZALEZ, PEDRO
Address: 2111 LUCERNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: PEDRO GONZALEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date