

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121090

Entity Name: PELEGRIN INVESTMENTS, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

6033 34TH ST. W.
APT 61
BRADENTON, FL 34210

Current Mailing Address:

6033 34TH ST. W.
APT 61
BRADENTON, FL 34210

New Principal Place of Business:

DAY BRIDGE PLACE
4218
ELLENTON, FL 34222 US

New Mailing Address:

DAY BRIDGE PLACE
4218
ELLENTON, FL 34222 US

FEI Number: 20-3473437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRIN-BELTRE, DENIS B
2355 46TH AVENUE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PELEGRIN-BELTRE, DENIS B P
DAY BRIDGE PLACE
4218
ELLENTON, FL 34222 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: DENIS PELEGRIN BELTRE

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELEGRIN-BELTRE, DENIS B
Address: 2355 46TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: S () Delete
Name: PELEGRIN-BELTRE, DENIS B
Address: 2355 46TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: T () Delete
Name: PELEGRIN-BELTRE, DENIS B
Address: 2355 46TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: P () Delete
Name: PELEGRIN-BELTRL, DENIS B
Address: 6033 34TH ST W, APT 61
City-St-Zip: BRADENTON, FL 34210

Title: ST () Delete
Name: PELEGRIN-BELTRE, DERÁS B
Address: 6033 34TH ST W, # 61
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: PELEGRIN-BELTRE, GUSTAVO
Address: SANTA DOMINGO
City-St-Zip: DOMICAN REPUBLIC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELEGRIN-BELTRE, DENIS B P
Address: 4218 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222 US

Title: S (X) Change () Addition
Name: PELEGRIN-BELTRE, DENIS B S
Address: 4218 DAY BRIDGE PALCE
City-St-Zip: ELLENTON, FL 34222 US

Title: T (X) Change () Addition
Name: PELEGRIN-BELTRE, DENIS B T
Address: 4218 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222 US

Title: P (X) Change () Addition
Name: PELEGRIN-BELTRL, DENIS B P
Address: 4218 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222 US

Title: ST (X) Change () Addition
Name: PELEGRIN-BELTRE, DENIS B ST
Address: 4218 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222 US

Title: V (X) Change () Addition
Name: SANTOS DE PELEGRIN, FIORDALIZA V
Address: 4218 DAY BRIDAGE PLACE
City-St-Zip: ELLENTON, FL 34222 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS PELEGRIN BELTRE

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date