

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072249

Entity Name: PEKASA GROUP INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

555 NORTHEAST 15TH STREET
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NORTHEAST 15TH STREET
SUITE 200
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3417481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CAMAGRO, PEDRO
Address: 555 NORTHEAST 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

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 CAMARGO

PSD

01/27/2011

Electronic Signature of Signing Officer or Director

Date