

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075996

Entity Name: PEGA GRILL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15 EAST FLAGLET STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

15 EAST FLAGLET STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3503587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M
5601 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: PD
Name: BARLOS, ATHANASIOS
Address: 15 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33132 US

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: ATHANASIOS BARLOS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date