

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 08, 2007
Secretary of State**

DOCUMENT# P94000087651

Entity Name: PEGUS, INC.

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0595405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, A. ATTY.
782 NW 42 AVENUE #340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KOSS, ABE ATTY.
782 NW 42 AVENUE #448
MIAMI, FL 33126 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: ABE KOSS, ESQ. 11/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CEBALLOS, HAYDEE
Address: 354 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: DE MELO PIMENTA, JOSUE D D & P
Address: 354 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D VP () Change (X) Addition
Name: DE MELO PIMENTA, MONICA F.D. D & VP
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Change (X) Addition
Name: CEBALLOS, HAYDEE A SEC
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSUE DIMAS DE MELO PIMENTA PRES 11/08/2007

Electronic Signature of Signing Officer or Director Date