

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2009
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:

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, ABE ATTY.
782 NW 42 AVENUE #448
MIAMI, FL 33126 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: D P () Delete
Name: DE MELO PIMENTA, JOSUE D
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: D VP () Delete
Name: DE MELO PIMENTA, MONICA F.D.
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DE MELO PIMENTA, JOSUE D
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: DE MELO PIMENTA, MONICA F.D.
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DE MELO PIMENTA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date