

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007635

Entity Name: PELGAM CORP.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
PH 10
AVENTURA, FL 33160

New Principal Place of Business:

520 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

7000 ISLAND BLVD
PH 10
AVENTURA, FL 33160

New Mailing Address:

520 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 65-1021183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLET, GERARD
7000 ISLAND BLVD
PH 10
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LASRY, PASCAL
520 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: PASCAL LASRY

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LASRY, PASCAL
Address: 520 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: PASCAL LASRY

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date