2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21402

Entity Name: PEGASO, CORP.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 ISLAND DR.

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

180 ISLAND DR.

KEY BISCAYNE, FL 33149

FEI Number: 65-0072885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINEZ-MIYASHIKI, FRANCISCO M 555 NE 15TH SRTEET SUITE # 934 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: MIYASHIKI, EVA Address: 180 ISLAND DR.

City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP

Name: MARTINEZ-CELEIRO, FRANCISCO

Address: 180 ISLAND DR.

City-St-Zip: KEY BISCAYNE, FL 33149

Title: S

Name: GARCIA, ALICIA

Address: 555 NE 15TH STREET #934

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: FRANCISCO MARTINEZ CELEIRO P 02/23/2011