2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004432

Entity Name: PEGASUS CONDO I INC.

Current Principal Place of Business:

455 MAGNA DRIVE AURORA. ON L4G 7A9

Current Mailing Address:

455 MAGNA DRIVE

AURORA, ONTARIO CANADA L4G7A9, XX OC

FEI Number: 46-3812751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC8290287768

Officer/Director Detail:

Title CEO Title CFO

Name OSSIP, ALON Name SIMONETTI, JOHN Address 455 MAGNA DRIVE Address 455 MAGNA DRIVE

City-State-Zip: AURORA,ONTARIO CANADA L4G7A9 City-State-Zip: AURORA,ONTARIO CANADA L4G7A9

XX

Title PRESIDENT AND GENERAL Title DIRECTOR

MANAGER Name STRONACH, BELINDA RITVO, TIM Address 455 MAGNA DRIVE

Address 901 S FEDERAL HIGHWAY

City-State-Zip: AURORA L4G 7A9
City-State-Zip: HALLANDALE BEACH FL 33009

Title SECRETARY
Name LYNN, JANE

Address 455 MAGNA DRIVE City-State-Zip: AURORA L4G 7A9

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: JANE LYNN SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/27/2015 Date