

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005503

FILED
Apr 26, 2011
Secretary of State

Entity Name: PEGASUS CORPORATION OF AMERICA

Current Principal Place of Business:

10675 NW 37TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10675 NW 37TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 58-1472509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: CFO
Name: SHIMIZU, MORIAKI
Address: 10375 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: SEC
Name: KATSURA, MASAO
Address: 10375 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: SUENAGA, KOJI
Address: 10375 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: FUNABIKI, YASUYUKI
Address: 10375 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: PCEO
Name: BLORE, MELVYN
Address: 10375 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

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: MELVYN BLORE

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date