2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005503

Entity Name: PEGASUS CORPORATION OF AMERICA

FILED Feb 10, 2012 Secretary of State

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

10675 NW 37TH TERRACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10675 NW 37TH TERRACE DORAL, FL 33178

FEI Number: 58-1472509 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:

GY CORPORATE SERVICES, INC. 2S. BISCAYNE BLVD. **SUITE 3400** MIAMI, FL 33131 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:

SHIMIZU, MORIAKI Name: 10375 NW 37TH TERRACE Address: City-St-Zip: DORAL, FL 33178

Title: SEC

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

Title:

SUENAGA, KOJI Name:

10375 NW 37TH TERRACE Address:

City-St-Zip: DORAL, FL 33178

Title:

FUNABIKI, YASUYUKI Name: Address: 10375 NW 37TH TERRACE City-St-Zip:

DORAL, FL 33178

Title: **PCEO**

Name: BLORE, MELVYN 10375 NW 37TH TERRACE Address: 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** 02/10/2012