2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P00000053412** PEGASUS PINOY RESTAURANT, INC. Principal Place of Business Mailing Address 1073 SE 17TH STREET 1073 SE 17TH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 CR2E034 (11/05) No Chg-P 04182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1016236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLORES, EDUARDO DO NOT WRITE 1073 SE 17TH ST FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FLORES, EDUARDO I STREET ADDRESS 1073 SE 17TH ST FORT LAUDERDALE, FL 33316 CITY-ST-ZIP **VPS** TITLE FLORES, EVA NAME U00000939118 STREET ADDRESS 1073 SE 17TH ST FORT LAUDERDALE, FL 33316 CITY-ST-ZIP 05/28/08-80013-023 150.00 ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trystage empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like egrowing d.