

P03000052954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

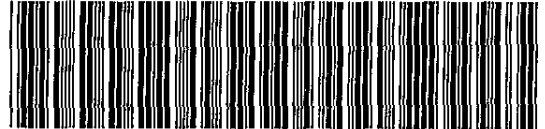
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEGASUS INTERNATIONAL REALTY & ASSOCIATES INC
(Name of Corporation)

DOCUMENT NUMBER: PO3000052954

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO ORTIZ

(Name of Person)

Pegasus International Realty & Associates, Inc.

(Name of Firm/Company)

19495 Biscayne Boulevard, Suite 411

(Address)

Aventura Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Alvaro Ortiz

(Name of Person)

at (305) 937-0001

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pegasus International Realty & Associates, Inc.
2. The principal office address: 18495 Biscayne Boulevard, Suite 411
Aventura Florida 33180
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/13/2004 Document number: PO3000052954

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANK A RODRIGUEZ
7270 NW 12 STREET # 380
MIAMI FL 33128

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALVARO ORTIZ
19495 Biscayne Boulevard Suite 411
(P.O. Box NOT acceptable)
Aventura Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Alvaro Ortiz
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

August 24, 2004
(Date)

If signing on behalf of an entity:

Pegasus International Realty & Associates, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314