

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052954

FILED
Apr 25, 2006
Secretary of State

Entity Name: PEGASUS INTERNATIONAL REALTY & ASSOCIATES INC

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 411
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 411
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 81-0612045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALVARO
19495 BISCAYNE BLVD
SUITE 411
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARDENO, LILIANA M
19495 BISCAYNE BLVD
SUITE 411
AVENTURA, FL 33180 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: LILIANA M. CARDENO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ORTIZ, ALVARO
Address: 19495 BISCAYNE BLVD SUITE 411
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARDENO, LILIANA
Address: 19495 BISCAYNE BLVD SUITE 411
City-St-Zip: MIAMI, FL 33180

Title: SEC () Change (X) Addition
Name: CLAVERO, DANIEL
Address: 19495 BISCAYNE BLVD SUITE 411
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LILIANA M. CARDENO

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date