2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052954

Entity Name: PEGASUS INTERNATIONAL REALTY & ASSOCIATES INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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19495 BISCAYNE BLVD SUITE 411

AVENTURA, FL 33180 US

New Mailing Address: Current Mailing Address:

19495 BISCAYNE BLVD SUITE 411

AVENTURA, FL 33180 US

FEI Number: 81-0612045 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:

CARDENO, LILIANA M CLAVERO, DANIEL 19495 BISCAYNE BLVD 19495 BISĆAYNE BLVD SUITE 411 SUITE 411 AVENTURA, FL 33180 US 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: DANIEL CLAVERO 04/30/2007

> Electronic Signature of Registered Agent Date

> > Title:

Name:

Title:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PEGASUS INTERNATIONA, L, S.A.

19495 BISCAYNE BLVD SUITE 411

MIAMI, FL 33180

(X) Change () Addition

() Change () Addition

Title: () Delete CARDENO, LILIANA Name:

19495 BISCAYNE BLVD SUITE 411 Address:

City-St-Zip: MIAMI, FL 33180

Title: SEC () Delete Name: CLAVERO, DANIEL

Address: City-St-Zip:

Name: 19495 BISCAYNE BLVD SUITE 411 Address: MIAMI, FL 33180 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL CLAVERO 04/30/2007 SEC