

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: PEGASUS INTERNATIONAL MANAGEMENT CORP.

Current Principal Place of Business:

7741 SW 134 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7741 SW 134 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 90-0120648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUNTEN, ALEXANDRE
7741 SW 134 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: P
Name: DE GUNTEN, ALEXANDRE
Address: 7741 SW 134 ST.
City-St-Zip: MIAMI, FL 33156

Title: S
Name: DE GUNTEN, NANCY
Address: 7741 SW 134 ST.
City-St-Zip: MIAMI, FL 33156

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: NANCY DE GUNTEN

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date