

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2008
Secretary of State**

DOCUMENT# P05000117422

Entity Name: PEGASUS PROPERTY MAINTENANCE & IMPROVEMENTS, CORP.

Current Principal Place of Business:

10001 NW 135 ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10001 NW 135 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 51-0551943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LATA, SANDRA
10001 NW 135 ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FERRER, MARLENE
10001 NW 135 ST
HIALEAH GARDENS, FL 33018 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: MARLENE FERRER 10/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LATA, SANDRA
Address: 10001 NW 135 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: PD (X) Delete
Name: LATA, FELIPE
Address: 10001 NW 135 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, MARLENE
Address: 10001 NW 135 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
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: MARLENE FERRER P 10/29/2008

Electronic Signature of Signing Officer or Director Date