

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000096169

Entity Name: PEGASUS HOTEL GROUP, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

850 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

850 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0598800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOUTSINAS, SPIROS
850 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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 () Delete
Name: VOUTSINAS, SPIROS
Address: 850 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: VOUTSINAS, SAVVAS V
Address: 8426 NW 201 STREET
City-St-Zip: MIAMI, FL 33015

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: VOUTSINAS, HELLEN
Address: 850 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Change (X) Addition
Name: VOUTSINAS, JOANNE
Address: 5845 COLLINS AVENUE #502
City-St-Zip: MIAMI BEACH, FL 33140

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: SPIROS VOUTSINAS

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date