

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096169

Entity Name: PEGASUS HOTEL GROUP, INC.

FILED  
Jun 07, 2010  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VOUTSINAS, SPIROS  
Address: 850 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S  
Name: VOUTSINAS, HELLEN  
Address: 850 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S  
Name: VOUTSINAS, AMY  
Address: 850 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: SAVVAS V VOUTSINAS

VP

06/07/2010

Electronic Signature of Signing Officer or Director

Date