

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129208

FILED
Sep 30, 2008
Secretary of State**Entity Name:** PEGASO SERVICES CORPORATION**Current Principal Place of Business:**12124 ST. ANDREWS PLACE
#110
MIRAMAR, FL 33025 US**New Principal Place of Business:**1298 NW 141 AVE
PEMBROKE PINES, FL 33028 US**Current Mailing Address:**12124 ST. ANDREWS PLACE
#110
MIRAMAR, FL 33025 US**New Mailing Address:**1298 NW 141 AVE
PEMBROKE PINES, FL 33028 US**FEI Number:** 20-5696594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARGUELLES, FREDDY
12124 ST. ANDREWS PLACE
#110
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**ARGUELLES, FREDDY
1298 NW 141 AVE
PEMBROKE PINES, FL 33028 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: FREDDY ARGUELLES

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ARGUELLES, FREDDY
Address: 12124 ST. ANDREWS PLACE #110
City-St-Zip: MIRAMAR, FL 33025 US**Title:** VP () Delete
Name: PEREZ, HERSOMINO J
Address: 6500 NW 114 AVENUE UNIT 1021
City-St-Zip: MIAMI, FL 33178 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: ARGUELLES, FREDDY
Address: 1298 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US**Title:** P (X) Change () Addition
Name: RASQUIDES, GABRIELA E
Address: 1298 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: FREDDY ARGUELLES

VP

09/30/2008

Electronic Signature of Signing Officer or Director

Date