

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082665

FILED
Apr 27, 2011
Secretary of State

Entity Name: PEGASUS CELL INCORPORATED

Current Principal Place of Business:

7234 NW 31 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7234 NW 31 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-1073354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITI SASSO, ELEONORA MS
18256 SW 26 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

POLITI SASSO, ELEONORA MS
18256 SW 26 COURT
MIRAMAR, FL 33029 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: ELEONORA POLITI SASSO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLITI SASSO, ELEONORA MS
Address: 7234 NW 31 STREET
City-St-Zip: MIAMI, FL 33122 US

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: ELEONORA POLITI SASSO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date