

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098064

FILED
Jan 08, 2012
Secretary of State

Entity Name: PEGASUS FINANCIAL PARTNERS, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1471961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAECHTER, ROBERTO
4770 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137 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
Name: SCHAECHTER, ROBERTO
Address: 4770 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MARTINEZ, MARIA XIMENA
Address: 4770 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ROBERTO SCHAECHTER

DIR

01/08/2012

Electronic Signature of Signing Officer or Director

Date