

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098368

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEGASUS VALET SERVICES CORP

Current Principal Place of Business:

6402 BOCA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6402 BOCA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-4191597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY LUNA, RICARDO
6402 BOCA CIRCLE
BOCA RATON, FL 33433 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: TERRY LUNA, RICARDO
Address: 6402 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: TERRY LUNA, RICARDO
Address: 6402 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: TERRY LUNA, RICARDO
Address: 6402 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: RICARDO TERRY LUNA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date