

P12 0000 60426

12/1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

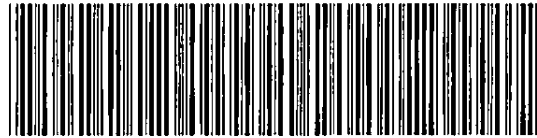
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEGASO EQUITY HOLDING 1402 CORP.

(Name of Corporation)

DOCUMENT NUMBER: P12000060426

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gustavo J Garcia-Montes

(Name of Person)

Gustavo J. Garcia-Montes, PA

(Name of Firm/Company)

66 West Flagler Street Suite 601

(Address)

Miami FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Gustavo J Garcia-Montes

(Name of Person)

at (305 9891137)
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

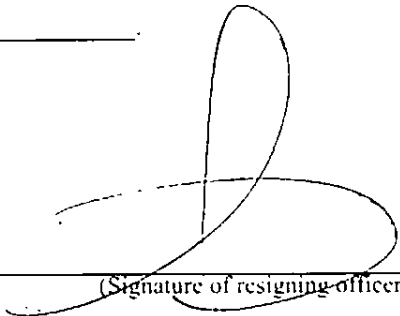
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gustavo J. Garcia-Montes, hereby resign as President
(Title)

of PEGASO EQUITY HOLDING 1402 CORP.
(Name of Corporation)

P12000060426, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

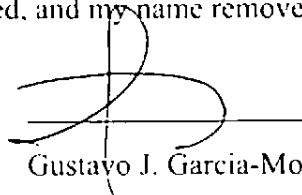
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE)

AFFIDAVIT

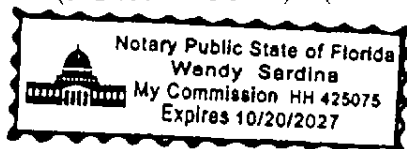
BEFORE ME, the undersigned authority, personally appeared Gustavo J. Garcia-Montes, who being first duly sworn, states as follows:

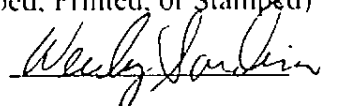
1. I was the president and agent for service of process for Pegaso Equity 1402 Corp. for several years.
2. The corporation was allowed to be administratively dissolved in 2022.
3. I was recently reviewing the status of the corporation and discovered that someone had reinstated the Corporation without my knowledge nor consent.
4. Currently I appear as the president, as well as the registered agent.
5. This reinstatement of me as a registered agent was done without my consent or knowledge.
6. This reinstatement as the President was done without my consent or knowledge.
7. Moreover, the address of the corporation remains the prior address, but it is not my current address.
8. I did not receive any email notice of this event, making me think that my email address was not used for the reinstatement.
9. I did not consent, nor do I consent or approve for my name to appear as the registered agent or as an officer of the corporation.
10. I am asking that the office records be corrected, and my name removed, as this was not done with my permission.


Gustavo J. Garcia-Montes

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or
☐ online notarization, this 8th day of November 2024, by Gustavo J. Garcia-Montes

(NOTARY SEAL) (Name of Notary: Typed, Printed, or Stamped)





Signature of Notary: Public-State of Florida)

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FL D/L