

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237414

Entity Name: PEPIS CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1600 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1600 WEST AVENUE
402
MIAMI BEACH, FL 33139

Current Mailing Address:

1600 WEST AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1600 WEST AVENUE
402
MIAMI BEACH, FL 33139

FEI Number: 59-0914450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUMPEL, SHARON
3318 OTTAWA LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GUMPEL, SHARON
230 174TH STREET
803
SUNNY ISLES BEACH, FL 33160 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUMPEL, SHARON
Address: 3318 OTTAWA LANE
City-St-Zip: COOPER CITY, FL

Title: SD () Delete
Name: ERSTEIN, ROBIN
Address: 3267 NE 168TH STR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUMPEL, SHARON
Address: 230 174TH SYREET#803
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD (X) Change () Addition
Name: EPSTEIN, ROBIN
Address: 3267 NE 168TH STR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SHARON GUMPEL

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date