

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021051

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE PEPSOM GROUP, INC.

Current Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 101-J
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVENUE
SUITE 101-J
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 77-0669938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIGEL, RUSSELL C III, PA
5775 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HAAG, MIYAKO
4141 NE 2ND AVE
SUITE 101- J
MIAMI, FL 33137 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: MIYAKO HAAG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, JOHN E III
Address: 4141 NE 2ND AVENUE SUITE 101-J
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: HAAG, MIYAKO
Address: 4141 NE 2ND AVENUE SUITE 101-J
City-St-Zip: MIAMI, FL 33137

Title: TREA
Name: BROWN, JOHN E III
Address: 4141 NE 2ND AVENUE SUITE 101-J
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: HAAG, MIYAKO
Address: 4141 NE 2ND AVENUE SUITE 101-J
City-St-Zip: MIAMI, FL 33137 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: MIYAKO HAAG

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date