

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021051

FILED  
Apr 16, 2012  
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 ( )

## Name and Address of Current Registered Agent:

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date