

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001868

Entity Name: PEARSON MORTGAGE GROUP, INC.

Current Principal Place of Business:

272 HOLDRIDGE AVE
STATEN ISLAND, NY 10312

Current Mailing Address:

272 HOLDRIDGE AVENUE
STATEN ISLAND, NY 10312 US

FEI Number: 26-2633071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANDLER, MICHAEL
20155 YCHT CLUB DRIVE (3110)
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PTD
Name ROZENCWAIG, ABRAHAM
Address 272 HOLDRIDGE AVE
City-State-Zip: STATEN ISLAND NY 10312

Title VSD
Name ROZENCWAIG, ANNETTE
Address 272 HOLDRIDGE AVE
City-State-Zip: STATEN ISLAND NY 10312

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: ABRAHAM ROZENCWAIG

PRESIDENT

04/22/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date