2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082005

FILED
Apr 28, 2010
Secretary of State

Entity Name: PG INTERNATIONAL ENTERPRISES CORP

Current Principal Place of Business:

6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

New Principal Place of Business:

7851 SW 56 STREET
A-117
MIAMI, FL 33155

Current Mailing Address:

6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

New Mailing Address:

PO BOX 660113
MIAMI SPRING, FL 32266

FEI Number: 20-0386173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAIMES, GABRIEL
3561 SW 117 AVE
210
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JAIMES, GABRIEL
7851 SW 56 ST # A-117
MIAMI, FL 33155 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: GABRIEL JAIMES 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: JAIMES, GABRIEL
Address: 7851 SW 56 ST
City-St-Zip: MIAMI, FL 33155

Title: V
Name: MIJARES, MABIN
Address: 7851 SW 56 ST
City-St-Zip: MIAMI, FL 33155

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: MABIN MIJARES DIR 04/28/2010
Electronic Signature of Signing Officer or Director Date