

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97674

Entity Name: C.E.P.G.P., INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD
APT 904
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
APT 904
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2645898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO E. PENA
785 CRANDON BLVD.
#904
KEY BISCAYNE, FL 33149 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: PSTD
Name: PENA, CONSTANTINO E.
Address: 785 CRANDON BLVD #904
City-St-Zip: KEY BISCAYNE, FL 33149

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: CONSTANTINO E. PENA

OFFI

01/19/2011

Electronic Signature of Signing Officer or Director

Date