

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079466

Entity Name: PGP INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5565 MUIRFIELD VILLAGE CIR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5565 MUIRFIELD VILLAGE CIR
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1036984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GERMAN A DT
5565 MUIRFIELD VILLAGE CIR
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, ALFREDO DP
Address: 5565 MUIRFIELD VILLAGE CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete
Name: GARCIA, SANDRA N DV
Address: 5565 MUIRFIELD VILLAGE CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: DT () Delete
Name: GARCIA, GERMAN A DT
Address: 5565 MUIRFIELD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: DS () Delete
Name: PENA, FERNANDO DS
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

Title: DAP () Delete
Name: ROZO, LUIS E DAP
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

Title: DAVP () Delete
Name: ROZO, NELLY DAVP
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERMAN GARCIA

DT

04/30/2009

Electronic Signature of Signing Officer or Director

Date