2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# P07000059050

Entity Name: LPG POWER HOLDINGS INC.

Current Principal Place of Business:

330 S.W. 27 AVE
101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

330 S.W. 27 AVE
101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0424254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASSNER, MARLENE
330 S.W. 27 AVE.
101
MIAMI, FL 33135 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: P
Name: LEMES, LUIS
Address: 330 S.W. 27 AVE. STE 101
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: AYO, JUAN J
Address: 330 S.W. 27 AVE STE 101
City-St-Zip: MIAMI, FL 33135

Title: SEC
Name: MENDIVE, PEDRO P
Address: 330 S.W. 27 AVE. STE 101
City-St-Zip: MIAMI, FL 33135

Title: TR
Name: LLANES, EDUARDO
Address: 330 S.W. 27 AVE STE 101
City-St-Zip: MIAMI, FL 33135

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: LUIS LEMES P 04/28/2010

Electronic Signature of Signing Officer or Director — Date