

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059050

FILED  
Apr 26, 2011  
Secretary of State

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

**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

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date