

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103971

FILED
Apr 30, 2008
Secretary of State

Entity Name: GARPEN ENERGY GROUP, INC.

Current Principal Place of Business:

8350 NW 52 TERR., SUITE 209
DORAL, FL 33166

New Principal Place of Business:

8350 NW 52 TERRACE
SUITE 209
DORAL, FL 33166

Current Mailing Address:

8350 NW 52 TERR., SUITE 209
DORAL, FL 33166

New Mailing Address:

8350 NW 52 TERRACE
SUITE 209
DORAL, FL 33166

FEI Number: 26-1093751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PENIN, CARLOS A
6410 GRANADA BLVD
CORAL GABLES, FL 33146 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: CARLOS A. PENIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENIN, CARLOS A
Address: 8350 NW 52 TERR., SUITE 209
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: GARCIA, MARIO
Address: 8350 NW 52 TERR., SUITE 209
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS A. PENIN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date