

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018273

FILED
Feb 17, 2011
Secretary of State

Entity Name: P G INVESTMENTS ENTERPRISES, INC.

Current Principal Place of Business:

6901 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

3750 NW 114 AVENUE
SECOND FLOOR # 7
MIAMI, FL 33178

Current Mailing Address:

6901 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

3750 NW 114 AVENUE
SECOND FLOOR # 7
MIAMI, FL 33178

FEI Number: 27-2135859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: PADRON VILLAMIZAR, DIEGO E
Address: 17670 NW 78 AVENUE, SECOND FLOOR #7
City-St-Zip: MIAMI, FL 33178

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: DIEGO E PADRON VILLAMIZAR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date