

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058368

FILED
Jan 03, 2012
Secretary of State

Entity Name: LPG INVESTMENT & MANAGEMENT INC

Current Principal Place of Business:

4611 S. UNIVERSITY DR
112
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DR
112
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-2603086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, PIERRE
4611 S. UNIVERSITY DR
112
DAVIE, FL 33328 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: GIRARD, PIERRE
Address: 4611 S. UNIVERSITY DR STE 112
City-St-Zip: DAVIE, FL 33328

Title: VST
Name: SAUVAGEAU, LOUISE
Address: 4611 S. UNIVERSITY DR STE 112
City-St-Zip: DAVIE, FL 33328

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: PIERRE GIRARD

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date