

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000037701

Entity Name: L.G.P.M., INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

4498 NW 25TH WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

487 NW 8 ST
BOCA RATON, FL 33487 US

Current Mailing Address:

487 NW 8 ST
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0748062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLOT, LAURENT M
487 NW 8 ST
BOCA RATON, FL 33487 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 () Delete
Name: GILLOT, LAURENT M
Address: 487 NW 8 ST
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: DO NASCIMENTO SILVA, CARLOS ALBERTO
Address: 523 E SAMPLE ROAD , SUITE 109
City-St-Zip: POMPANO BEACH, FL 33061

Title: S () Delete
Name: FERNANDO DA SILVA, WALDECI
Address: 523 E SAMPLE RD , SUITE 109
City-St-Zip: POMPANO BEACH, FL 33061

Title: V () Delete
Name: PERRY, STEVEN
Address: 4214 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O () Delete
Name: RAMIREZ, A. JOSE
Address: 616 MOFFETT STREET , APT 4
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: IVETA, K. DUNN
Address: 487 NW 8ST
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: NASCIMENTO DA, SILVA ADMILSON
Address: 487 NW 8 ST
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENT M GILLOT

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date