

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109297

FILED
May 01, 2008
Secretary of State

Entity Name: PAPA HOLLYWOOD TRANSPORT CORP

Current Principal Place of Business:

3051 NW FLAGLER TERR
MIAMI, FL 33125 US

New Principal Place of Business:

3009 N ANDREW AVE
APT 7
WILTON MANORS, FL 33311 US

Current Mailing Address:

3051 NW FLAGLER TERR
MIAMI, FL 33125 US

New Mailing Address:

3009 N ANDREW AVE
APT 7
WILTON MANORS, FL 33311 US

FEI Number: 26-1179405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, VICENTE
3051 NW FLAGLER TERR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VELEZ, VICENTE
3009 N ANDREW AVE
APT 7
MIAMI, FL 33311 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: VICENTE VELEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, VICENTE
Address: 3051 NW FLAGLER TERR
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, VICENTE
Address: 3009 N ANDREW AVE APT 7
City-St-Zip: MIAMI, FL 33311 US

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: VICENTE VELEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date