

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109297

FILED  
May 02, 2009  
Secretary of State

Entity Name: PAPA HOLLYWOOD TRANSPORT CORP

## Current Principal Place of Business:

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

## New Principal Place of Business:

4041 NE 8 AVE  
OKLAND PARK, FL 33334 US

## Current Mailing Address:

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

## New Mailing Address:

4041 NE 8 AVE  
OKLAND PARK, FL 33334 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  
3009 N ANDREW AVE  
APT 7  
MIAMI, FL 33311 US

## Name and Address of New Registered Agent:

VELEZ, VICENTE  
4041 NE 8 AVE  
OKLAND PARK, FL 33334 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

05/02/2009

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: 3009 N ANDREW AVE APT 7  
City-St-Zip: MIAMI, FL 33311 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VELEZ, VICENTE  
Address: 4041 NE 8 AVE  
City-St-Zip: OKLAND PARK, FL 33334 US

Title: VP ( ) Change (X) Addition  
Name: SHAW, JANET  
Address: 4041 NE 8 AVE  
City-St-Zip: OKLAND PARK, FL 33334

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

05/02/2009

Electronic Signature of Signing Officer or Director

Date