

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071993

FILED
Apr 26, 2010
Secretary of State

Entity Name: PAPA GIUSEPPE, INC.

Current Principal Place of Business:

1517 WEST HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1517 WEST HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 80-0230768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ANDREA R
11555 HERON BAY BLVD.
SUITE 102
CORAL SPRINGS, FL 33076 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: GIUGNO, GIUSEPPE
Address: 1517 WEST HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: GASHI, BURIM
Address: 9873 LAWRENCE ROAD, APT. I-204
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: GIUGNO, ANGELA
Address: 1517 WEST HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: D
Name: GIUGNO, GIUSEPPE
Address: 1517 WEST HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: D
Name: GASHI, BURIM
Address: 9873 LAWRENCE ROAD, APT. I-204
City-St-Zip: BOYNTON BEACH, FL 33436

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: GIUSEPPE GIUNO

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date