

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071993

Entity Name: PAPA GIUSEPPE, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

660 LINTON BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

660 LINTON BLVD.
STE 117
DELRAY BEACH, FL 33444

Current Mailing Address:

660 LINTON BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

660 LINTON BLVD.
STE 117
DELRAY BEACH, FL 33444

FEI Number: 80-0230768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASHI, MENTOR TONY
660 LINTON BLVD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GASHI, MENTOR TONY
660 LINTON BLVD.
STE 117
DELRAY BEACH, FL 33444 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: MENTOR TONY GASHI

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASHI, MENTOR TONY
Address: 624 VILLA CIR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: GASHI, BURIM
Address: 624 VILLA CIR
City-St-Zip: BOYNTON BEACH, FL 33435

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: MENTOR TONY GASHI

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date