

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088342

Entity Name: PAPAS CAFE GROUP CORP

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12630 SW 8TH CT
DAVIE, FL 33325

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE #406
DELRAY BEACH, FL 33445 US

Current Mailing Address:

12630 SW 8TH CT
DAVIE, FL 33325

New Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE #406
DELRAY BEACH, FL 33445 US

FEI Number: 26-3442671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANNI
531 SWINTON
DEL REY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GRANT, FREDERICK R CPA
601 N CONGRESS AVENUE
SUITE #425
DEL REY BEACH, FL 33445 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: FREDERICK R. GRANT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, CRISTOBAL
Address: 12603 SW 8TH CT
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: MORENO, PEDRO
Address: 303 RACQUET CLUB ROAD # 306
City-St-Zip: WESTON, DL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: PARRA, CRISTOBAL
Address: 12603 SW 8TH CT
City-St-Zip: DAVIE, FL 33325

Title: D VP (X) Change () Addition
Name: MORENO, PEDRO
Address: 303 RACQUET CLUB ROAD # 306
City-St-Zip: WESTON, DL 33326

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: CRISTOBAL PARRA

D P

04/21/2009

Electronic Signature of Signing Officer or Director

Date