2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088342

Entity Name: PAPAS CAFE GROUP CORP

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NORTH CONGRESS AVENUE SUITE #406

DELRAY BEACH, FL 33445 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D F

Name: PARRA, CRISTOBAL Address: 12603 SW 8TH CT City-St-Zip: DAVIE, FL 33325

Title: D ST

 Name:
 MORENO, PEDRO

 Address:
 2160 HACIENDA TERRACE

 City-St-Zip:
 WESTON, DL 33327

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: PEDRO MORENO ST 04/21/2010