

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088342

FILED
May 30, 2012
Secretary of State

Entity Name: PAPAS CAFE GROUP CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3442671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MADRIGAL, ROSA E
601 N CONGRESS AVENUE
SUITE #406
DELRAY 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: ROSA E. MADRIGAL

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
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, FL 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

D ST

05/30/2012

Electronic Signature of Signing Officer or Director

Date