

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071231

FILED
Feb 15, 2010
Secretary of State

Entity Name: PAPA MAX, INC.

Current Principal Place of Business:

1553-E WEST SUNRISE BLVD
FT. LAUDEDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1553-E WEST SUNRISE BLVD
FT. LAUDEDALE, FL 33311

New Mailing Address:

6301 N. UNIVERSITY DRIVE
APT#322
TAMARAC, FL 33321

FEI Number: 27-0802858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALHOR, MASOUD
1553-E WEST SUNRISE BLV D.
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: KALHOR, MASOUD
Address: 1553-E WEST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MASOUD KALHOR

OWNE

02/15/2010

Electronic Signature of Signing Officer or Director

Date