2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071231

Entity Name: PAPA MAX, INC.

FILED Mar 16, 2011 Secretary of State

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

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

SUITE#E

FT. LAUDEDALE, FL 33311

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

FT. LAUDERDALE, FL 33311 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: 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KALHOR, MASOUD Name:

1553-E WEST SUNRISE BLVD. Address: 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 03/16/2011