2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: PAPA BELLO ENTERPRISES, INC.

Current Principal Place of Business:

402 WEST BROADWAY
SUITE 2800
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

402 WEST BROADWAY
SUITE 2800
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 65-0923511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: PRICE, JAMES
Address: 402 BROADWAY, SUITE 2800
City-St-Zip: SAN DIEGO, CA 92101

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: JAMES PRICE CEO 04/26/2011
Electronic Signature of Signing Officer or Director Date