

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98060

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** BAGELAND OF BOCA RATON, INC.

**Current Principal Place of Business:**

7050 PALMETO PK RD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

1800 S OCEAN BLVD  
205  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

1800 SOUTH OCEAN BLVD  
SUITE 205  
LAUDERDALE BY THE SEA, FL 33062

**New Mailing Address:**

**FEI Number:** 65-0018291      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SILBER, NESTOR  
1800 SOUTH OCEAN BLVD  
SUITE 205  
LAUDERDALE BY THE SEA, FL 33062 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:** PD  
**Name:** SILBER, NESTOR  
**Address:** 1800 SOUTH OCEAN BLVD STE#205  
**City-St-Zip:** LAUDERDALE BY THE SEA, FL 33062

**Title:** VP  
**Name:** BEATRIZ, SILBER  
**Address:** 1800 S. OCEAN BLVD STE#205  
**City-St-Zip:** LAUDERDALE BY THE SEA, FL 33062

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: BEATRIZ SILBER

V P

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date