2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # L54382 1. Entity Name 02-26-2007 90085 027 ***150.00 BAGEL RAMA, INC. Principal Place of Business Mailing Address 15842 W. ST RD 84 15842 W. ST RD 84 SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. CR2E034 (10/06) 1st MOORE 4. FEI Number 65-0196847 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYTYQI, ELGA 60 SIMÓNTON CIR. Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33326 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE Registered Agent signature FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE THE ☐ Delete BYTYOI E IVITTE LANE BYTYQI, ELGA NAME NAME 60 SIMONTON CIR. STREET ADDRESS STREET ADDRESS Weston Florde 3333 WESTON FL 33326 CITY ST 7IP CHY-SI-7IP VPD HH ☐ Delete TITLE BYTYQI, AFRIM BYTYOI A 60 SIMONTON CIR. STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY - ST - 7IP CITY-ST-ZIP Delete Addition THIE Change TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY-ST-ZIP Addition TITLE ☐ Delete HILE NAME NAM STREET ADDRESS STREET ADDRESS CHY SI-7P CHY-ST-ZIP пш ☐ Delete HILF Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP Delete TITLE Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted or powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED