

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09328

Entity Name: BROADWAY BAGELS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

13854 NORTH KENDALL DR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13854 NORTH KENDALL DR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2493785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFOS, ALAN
11605 SUNFISH WAY
COOPER CITY, FL 33026 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 () Delete
Name: ZAFFOS, ALAN,
Address: 11605 SUNFISH WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN ZAFFOS

RA

02/02/2009

Electronic Signature of Signing Officer or Director

Date