

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09328

FILED
Jan 22, 2011
Secretary of State

Entity Name: BROADWAY BAGELS, INC.

Current Principal Place of Business:

13854 NORTH KENDALL DR.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13854 NORTH KENDALL DR.
MIAMI, FL 33186 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: ZAFFOS, ALAN
Address: 11605 SUNFISH WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: MILLER KEVIN
Address: 11740 SW 112 LANE
City-St-Zip: MIAMI, FL 33186 US

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: ALAN ZAFFOS

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date