

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: A BAGEL AND A BONE INC.

Current Principal Place of Business:

19490 NE 14 COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19490 NE 14 COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, MARK
18205 BISCAYNE BLVD
SUITE 2221
AVENTURA, FL 33160 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: D
Name: GROSFELD, MELISSA
Address: 19490 NE 14 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: GOLDSTEIN, LINDA
Address: 19490 NE 14 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA GROSFELD

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date