

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023835

FILED
Aug 11, 2008
Secretary of State

Entity Name: HOUSE OF BAGEL & BIALY, INC.

Current Principal Place of Business:

14449 SOUTH DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

14449 SOUTH DIXIE HWY
MIAMI, FL 33176 US

Current Mailing Address:

14449 SOUTH DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

14449 SOUTH DIXIE HWY
MIAMI, FL 33176 US

FEI Number: 77-0623498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S ESQ
710 SOUTH DIXIE HWY
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FERDOWSIEPOUR, GHOLAM
Address: 14449 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FERDOWSIEPOUR, GHOLAM
Address: 14449 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176 US

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: GHOLAM FERDOWSIEPOUR

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date