

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063792

Entity Name: BAGEL BISTRO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

173 N US HWY 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

173 N US HWY 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 11-3813766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIA, KIM
173 N US HWY 1
TEQUESTA, FL 33469 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: MS
Name: PUIA, KIM
Address: 5691 SATINWOOD COURT
City-St-Zip: JUPITER, FL 33458

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: KIM PUIA

MS

02/16/2011

Electronic Signature of Signing Officer or Director

Date