

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117686

FILED
Feb 15, 2008
Secretary of State

Entity Name: NEW YORK BAGEL DELI "INC"

Current Principal Place of Business:

6546 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6546 COLLINS AVE
MIAMI BEACH, FL 33141

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:

STEINMAN, EVAN
5701 COLLINS AVE
306
MIAMI BEACH, FL 33140 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: STEINMAN, EVAN
Address: 5701 COLLINS AVE 306
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Delete
Name: STEINMAN, DONNA
Address: 5701 COLLINS AVE 306
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EVAN STEINMAN

Electronic Signature of Signing Officer or Director

PRES

02/15/2008

Date