

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038826

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAKEBS BAGELS PALM BEACH, CORP.

Current Principal Place of Business:

4352 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4352 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-2509982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING MAX SERVICES INC
6635 W COMMERCIAL BLVD
STE 214
TAMARAC, FL 33319 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: LOPEZ MACHADO, NELSON
Address: 3332 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: VILLAMIL, DIEGO A
Address: 3987 CLASSIC CT
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T
Name: MARTINEZ DIAZ, WILLIAM
Address: 303 GARDENIA STREET #6
City-St-Zip: WEST PALM BEACH, FL 33401

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: NELSON LOPEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date