2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043712

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROOKLYN WATER BAGEL CO. NO. 2, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5355 TOWN CENTER ROAD SUITE 702 BOCA RATON, FL 33486 US	

Current Mailing Address:	**New Mailing Address:**
5355 TOWN CENTER ROAD SUITE 702 BOCA RATON, FL 33486 US	

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FASSBERG, STEVEN M 5355 TOWN CENTER ROAD SUITE 702 BOCA RATON, FL 33486 US	MORGENSTERN, JONATHAN D 5355 TOWN CENTER ROAD SUITE 702 BOCA RATON, FL 33486 US

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: JONATHAN D MORGENSTERN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: FASSBERG, STEVEN M
Address: 5355 TOWN CENTER ROAD, SUITE 702
City-St-Zip: BOCA RATON, FL 33486 US

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: STEVEN M FASSBERG D 04/30/2012

Electronic Signature of Signing Officer or Director Date