

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060640

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** HOLY BAGELS AND PIZZERIA OF DOWNTOWN, CORP

**Current Principal Place of Business:**

93 NW FIRST ST  
MIAMI, FL, 33128

**New Principal Place of Business:**

93 NW FIRST ST  
MIAMI, FL 33128

**Current Mailing Address:**

93 NW FIRST ST  
MIAMI, FL, 33128

**New Mailing Address:**

93 NW FIRST ST  
MIAMI, FL 33128

**FEI Number:** 45-2674321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEREN, LUNA  
3190 NE 211 ST  
AVENTURA, FL 33180 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: KEREN, LUNA  
Address: 3190 NE 211 ST  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: KINIGSBERG, ERIC  
Address: 3190 NE 211 ST  
City-St-Zip: AVENTURA, FL 33180 US

Title: DIR  
Name: BENAIM, JONATHAN  
Address: 19101 MYSTIC POINT DR #311  
City-St-Zip: AVENTURA,, FL 33180 US

Title: DIR  
Name: HISKIYAHU, DEBORAH  
Address: 3190 NE 211 ST  
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC  
Name: GOLDGLANTZ, MIRIAM  
Address: 3190 NE 211 ST  
City-St-Zip: AVENTURA, FL 33180 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: LUNA KEREN

PTE

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date