

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061030

Entity Name: ASA BAGELS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3040 NORTH 35 STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3040 NORTH 35 STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0690853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTEKER, ABRAHAM
3040 N 35TH STREET
HOLLYWOOD, FL 33021 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: PD () Delete
Name: APTEKER, ABRAHAM
Address: 3040 N 35 STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: APTEKER, SHIRLEY
Address: 3040 N 35 STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ABRAHAM APTEKER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date