

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017101

Entity Name: NORTH MIAMI BAGELS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1990 NE 123 ST
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1990 NE 123 ST
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0816883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, STEVEN
1990 NE 123 ST
NORTH MIAMI, FL 33181 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: HOCHMAN, STEVEN
Address: 1990 NE 123 ST
City-St-Zip: N MIAMI, FL 33181 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 HOCHMAN

_____ Electronic Signature of Signing Officer or Director

OWNE

02/10/2012

_____ Date