

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076926

FILED
Aug 25, 2008
Secretary of State

Entity Name: BAGEL BARN OF BRICKELL, INC.

Current Principal Place of Business:

185 S.E. 14 TERRACE
MIAMI, FL 33131

New Principal Place of Business:

185 S.E. 14 TERRACE
SUITE # 102
MIAMI, FL 33131

Current Mailing Address:

185 S.E. 14 TERRACE
MIAMI, FL 33131

New Mailing Address:

185 S.E. 14 TERRACE
SUITE # 102
MIAMI, FL 33131

FEI Number: 65-0861368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, MICHAEL B
2741 NE 15 STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HERNANDEZ, ROXANA K
22223 SW 103 CT
MIAMI, FL 33190 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: ROXANA HERNANDEZ

08/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLA, RAUL
Address: 185 S.E. 14 TERRACE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL VILLA

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date