

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085833

FILED
Feb 20, 2011
Secretary of State

Entity Name: BAGELVILLE INTERNATIONAL INC.

Current Principal Place of Business:

235 SUNRISE
SUITE 1102 MEZ.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3054
PALM BEACH, FL 33480

New Mailing Address:

235 SUNRISE
SUITE 1102 MEZ.
PALM BEACH, FL 33480

FEI Number: 65-1066026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EL-GABRI, HASSAN
235 SUNRISE
SUITE 1102 MEZ.
PALM BEACH, FL 33480 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: PRES
Name: EL-GABRI, HASSAN
Address: 235 SUNRISE
City-St-Zip: PALM BEACH, FL 33480

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: HASSAN EL GABRI

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date