

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000060640

Entity Name: HOLY BAGELS AND PIZZERIA OF DOWNTOWN, CORP

Current Principal Place of Business:

93 NW FIRST ST
MIAMI, FL 33128

Current Mailing Address:

3190 NE 211 ST
MIAMI, FL 33180 US

FEI Number: 45-2674321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEREN, LUNA
3190 NE 211 ST
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name KEREN, LUNA
Address 93 NW FIRST ST
City-State-Zip: MIAMI FL 33128

Title DIR
Name BENAIM, JONATHAN
Address 93 NW FIRST ST
City-State-Zip: MIAMI FL 33128

Title DIR
Name HISKIYAHU, DEBORAH
Address 93 NW FIRST ST
City-State-Zip: MIAMI FL 33128

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

DIR

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date