2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083574

Entity Name: BAGEL TIME, INC.

Current Principal Place of Business:

3915 ALTON ROAD MIAMI BEACH. FL 33140

Current Mailing Address:

3915 ALTON ROAD MIAMI BEACH, FL 33140

FEI Number: 65-0457368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAFRA, MELVIN 8877 COLLLINS AVENUE APT 203 SURFSIDE, FL 33154 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

FILED Apr 21, 2013

Secretary of State

CC2277746541

Officer/Director Detail:

Title P Title VP

Name SAFRA, MELVIN Name SAFRA, EUNICE

Address 8877 COLLINS AVE., APT. 203 Address 8877 COLLINS AVE., APT. 203

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

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.

OWNER

SIGNATURE: MELVIN SAFRA

Electronic Signature of Signing Officer/Director Detail

04/21/2013 Date