

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26869

Entity Name: RACHAEL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4900 LINTON BLVD.
DELRAY BCH., FL 33445

New Principal Place of Business:

Current Mailing Address:

4900 LINTON BLVD.
DELRAY BCH., FL 33445

New Mailing Address:

FEI Number: 59-2690987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBBIE INGWER
3234 ST ANNES WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD
11327 OKEECHOBEE BLVD., SUITE 1
ROYAL PALM BEACH, FL 33411 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: RICHARD SCHWARTZ CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: INGWER, DEBBIE
Address: 3234 ST ANNE'S DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VTD
Name: INGWER, DEBBIE
Address: 3234 ST ANNE'S DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DEBBIE INGWER

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date