

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 06, 2005
Secretary of State**

DOCUMENT# N04000002093

Entity Name: BEIT RACHEL, INC.

Current Principal Place of Business:

9095 SW 21ST COURT #B
BOCA RATON, FL 33428

New Principal Place of Business:

1015 W NEWPORT CENTER DR.
SUITE 106
DEERFIELD BEACH, FL 33442

Current Mailing Address:

9095 SW 21ST COURT #B
BOCA RATON, FL 33428

New Mailing Address:

1015 W NEWPORT CENTER DR.
SUITE 106
DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SALINAS, LEANDRO
9095 SW 21ST CT.
#B
BOCA RATON, FL 33428 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: LEANDRO SALINAS

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEVES, ANTONIO CARLOS
Address: 9095 SW 21ST COURT #B
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: SALINAS, PEDRO
Address: 6704 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: SALINAS, LEANDRO
Address: 9095 SW 21ST COURT #B
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEANDRO SALINAS

ST

07/06/2005

Electronic Signature of Signing Officer or Director

Date