

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039559

Entity Name: RACHEL WAGNER, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2360 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2360 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

4770 BISCAYNE BLVD.
1100
MIAMI, FL 33137

FEI Number: 05-0564415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, RACHEL
2360 ALTON ROAD
MIAMI BEACH, FL 33140 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: APPEL, RACHEL S
Address: 2360 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: RACHEL APPEL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date