

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045708

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: BERESHIT SPA, INC.

**Current Principal Place of Business:**

16244 SOUTH MILITARY TRAIL  
SUITE 120  
DELRAY BEACH, FL 33489 US

**New Principal Place of Business:**

**Current Mailing Address:**

10540 SANTA LAGUNA DRIVE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 41-2171468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARLI, GALIA  
10540 SANTA LAGUNA DRIVE  
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KARLI, GALIA  
Address: 10540 SANTA LAGUNA DRIVE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GALIA KARLI

P

04/24/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date