

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: ERETZ RECHVA BEETUACH INC.

Current Principal Place of Business:

14825 SOUTHWEST 97TH COURT
MIAMI, FL 33176

New Principal Place of Business:

1200 BRICKELL AVE
1950
MIAMI, FL 331313298

Current Mailing Address:

14825 SOUTHWEST 97TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-4253732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL, GOLDBERG CPA
16855 NE 2ND AVE
SUITE 303
MIAMI, FL 33162 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: PSD
Name: WEINTRAUB, WILLIAM
Address: 14825 SOUTHWEST 97TH COURT
City-St-Zip: MIAMI, FL 33176

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: WILLIAM WEINTRAUB

PSD

04/05/2011

Electronic Signature of Signing Officer or Director

Date