

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013710

Entity Name: RACHEL HOLDINGS, INC.

Current Principal Place of Business:

BOULEVARD MANUEL AVILA CAMACHO 40
PISO 21, LOMAS DE CHAPULTEPEC
MEXICO CITY, DF 11000

Current Mailing Address:

BOULEVARD MANUEL AVILA CAMACHO 40
PISO 21, LOMAS DE CHAPULTEPEC
MEXICO CITY, DF 11000 MX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSEN, CHRISTIAN W
WHITE & CHASE LLP
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name FASJA, ALBERTO
Address BOULEVARD MANUEL AVILA
CAMACHO 40, PISO 21
City-State-Zip: MEXICO CITY DF 11000

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: ALBERTO FASJA

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date