

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048786

Entity Name: RAINBOW LIMO, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

152 NW 116 STREET
MIAMI, FL 33168

New Principal Place of Business:

1615 S.W. 90 AVENUE
MIAMI, FL 33165

Current Mailing Address:

152 NW 116 STREET
MIAMI, FL 33168

New Mailing Address:

1615 S.W. 90 AVENUE
MIAMI, FL 33165

FEI Number: 61-1413886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, FATIMA
152 NW 116 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SOUSA, FATIMA
1615 S.W. 90 AVENUE
MIAMI, FL 33165 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: FATIMA SOUSA

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SOUSA, FATIMA
Address: 152 NW 116 STREET
City-St-Zip: MIAMI, FL 33168

Title: VT (X) Delete
Name: SOUSA, FATIMA
Address: 152 NW 116 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SOUSA, FATIMA
Address: 1615 S.W. 90 AVENUE
City-St-Zip: MIAMI, FL 33165

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

I hereby certify that the information supplied with this filing does not qualify 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: FATIMA SOUSA

DPS

05/29/2008

Electronic Signature of Signing Officer or Director

Date