

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029811

FILED
May 07, 2008
Secretary of State

Entity Name: RAINBOW GARDENS A.L.F. INC.

Current Principal Place of Business:

1801 NE 182ND ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1801 NE 182ND ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0764767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEGUERO, MAYRA
1385 WEST 78TH TERRACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

URRA, MAYRA
1385 WEST 78TH TERRACE
HIALEAH, FL 33014 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: MAYRA URRA

05/07/2008

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: PD () Delete
Name: PEQUERO, MAYRA
Address: 1385 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URRA, MAYRA
Address: 1385 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014

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: MAYRA URRA

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date