FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT #271861** 1. Entity Name RAINBOW JEWELRY INC Principal Place of Business __ Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 US ... MIAMI, FL 33145 US No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1008908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent EANTERS LOPEZ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORJAIN, YAKO STREET ADDRESS 101 NE 1ST STREET CITY-ST-ZIP MIAMI, FL 33132 ___U00000286481 04/04/05-80030-016 150.00 MLE NAME MORJAIN, CLARA STREET ADDRESS 101 NE 1ST STREET CITY-ST-ZIP MIAMI, FL 33132 SD IME NAME MORJAIN, SAMUEL STREET ADDRESS 101 NE 1ST STREET DO NOT WRITE CITY-ST-7IP MIAMI, FL 33132 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREÉT ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytima Phone #

YAKO MORJAIN, PRESIDENT

SIGNATURE: