

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 569485

FILED
May 06, 2003
Secretary of State

Entity Name: RAINBOW OPTICAL LAB CORPORATION

Current Principal Place of Business:

3617 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3617 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1812876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, IRELA
631 S.W. 33 AVE
MIAMI, FL 33135

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, IRELA,
Address: 631 S.W. 33 AVE
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: SIERRA, MARIA A.,
Address: 633 S.W. 33RD AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CAMPOS, ELISA A
Address: 8635 NW 8TH ST #214
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, IRELA,
Address: 631 S.W. 33 AVE
City-St-Zip: MIAMI, FL 33135

Title: DT (X) Change () Addition
Name: SIERRA, MARIA A.,
Address: 631 S.W. 33RD AVENUE
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IRELA RIVERO

PD

05/06/2003

Electronic Signature of Signing Officer or Director

Date