

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2008
Secretary of State

DOCUMENT# 709107

Entity Name: RAINBOW CONDOMINIUM, INC.**Current Principal Place of Business:**331 COLLINS AVE.
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**C/O GUARDIAN SERVICES
PO BOX 691
MELVILLE, NY 117470691 US**New Mailing Address:****FEI Number:** 59-2040781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORELL, ALEXANDER E
2889 10TH AVENUE NORTH
SUITE 302
LAKE WORTH, FL 33461 US**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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: RODRIGUEZ, OSCAR
Address: 331 COLLINS AVE. #1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** DVST () Delete
Name: SILVERMAN, CALVIN
Address: 30 TREEVIEW DRIVE
City-St-Zip: MELVILLE, NY 11747 US**Title:** DP () Delete
Name: ROTHMAN, WILLY
Address: 13220 SW 83RD COURT
City-St-Zip: MIAMI, FL 33156 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP (X) Change () Addition
Name: GUINAN, DOUGLAS M
Address: 301 JEFFERSON AVE 5C
City-St-Zip: MIAMI BEACH, FL 331396843 US**Title:** DVST (X) Change () Addition
Name: ERICSSON, CHRISTER J
Address: 8500 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS M. GUINAN

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date