

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001608

FILED
Jan 22, 2012
Secretary of State

Entity Name: RAINBOW OVERSEAS INVESTMENTS, INC.

Current Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY A
1402 ROYAL PALM BEACH BLVD
#700-110
ROYAL PALM BEACH, FL 33411569 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: DPST
Name: GENOVESE, ROBERT D
Address: 2424 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MCDONALD, MARIE
Address: P.O. BOX N-10206
City-St-Zip: NASSAU BAHAMAS,

Title: D
Name: HANNA, PACHRIDEE
Address: P.O. BOX N-10206
City-St-Zip: NASSAU BAHAMAS,

Title: D
Name: SCHNEIDER, JEFFREY A
Address: 1402 ROYAL PALM BEACH BLVD, #700-110
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: ROBERT GENOVESE

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date