

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65420

FILED
Jan 18, 2009
Secretary of State

Entity Name: RAINBOW BEACH DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

184 WESTWARD DR.
% STUART BERNSTEIN
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

184 WESTWARD DR.
% STUART BERNSTEIN
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-2341738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, STUART
184 WESTWARD DR
MIAMI SPRINGS, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, STUART,
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL

Title: ST () Delete
Name: ARON, JACK,
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, STUART,
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DI (X) Change () Addition
Name: ARON, MARCIA,
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DI () Change (X) Addition
Name: BERNSTEIN, KENNETH
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DI () Change (X) Addition
Name: BERNSTEIN, ANN
Address: 184WESTWARD
City-St-Zip: MIAMI SPRINGS, FL

Title: DI () Change (X) Addition
Name: ARON, JULIE
Address: 184WESTWARD
City-St-Zip: MIAMI, FL 33166

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: STUART BERNSTEIN

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date