

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65420

FILED
Jan 16, 2012
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:

2854 MORNING GLORY CIRCLE
% CHRIS ARON
DAVIE, FL 33328

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:

ARON, CHRISTOPHER M
2854 MORNING GLORY CIRCLE
DAVIE, FL 33328 US

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: CHRISTOPHER ARON

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, STUART
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DI
Name: ARON, MARCIA
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DI
Name: BERNSTEIN, KENNETH
Address: 184 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DI
Name: BERNSTEIN, ANN
Address: 184WESTWARD
City-St-Zip: MIAMI SPRINGS, FL

Title: SE
Name: ARON, JULIE
Address: 184WESTWARD
City-St-Zip: MIAMI, FL 33166

Title: TR
Name: ARON, CHRISTOPHER
Address: 2854 MORNING GLORY CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: STUART BERNSTEIN

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date