FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # G74057** 1. Entity Name RAINBOW HEALTH CORP. Principal Place of Business Mailing Address 7500 SW 8TH ST., PH2 P.O. BOX 330044 MIAMI, FL 33233 MIAMI, FL 33144 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2419913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELOSO, ANGEL DO NOT WRITE 7500 S.W. 8TH ST., PH2 MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VELOSO, ANGEL STREET ADDRESS 7500 S.W. 8TH ST., PH2 U00000118481 MIAMI, FL 33144 CITY-ST-ZIP -04/19/04-80081-015 150.00° VD LOPEZ-FERNANDEZ, ORLANDO NAME STREET ADDRESS 7500 S.W. 8TH ST. CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME BARRIOS, HUMBERTO 7500 S.W. 8TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE RODRIGUEZ, SERGIO MAX NAME STREET ADDRESS 7500 S.W. 8TH ST. CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED