2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74057

Entity Name: RAINBOW HEALTH CORP.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 SW 8TH ST. STE 307 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

P.O. BOX 330044 MIAMI, FL 33233

FEI Number: 59-2419913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELOSO, ANGEL 7500 S.W. 8TH ST., STE 307 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VELOSO, ANGEL

Address: 7500 SW 8TH STREET, SUITE #307

City-St-Zip: MIAMI, FL 33144

Title: VP

Name: RODRIGUEZ, SERGIO M

Address: 7500 SW 8TH STREET, SUITE#302

City-St-Zip: MIAMI, FL 33144

Title: SD

Name: ZALDIVAR, ROGELIO

Address: 7500 SW 8TH STREET, SUITE #203

City-St-Zip: MIAMI, FL 33144

Title: TD

Name: ORTA, DAVID

Address: 7500 SW 8TH STREET, SUITE #209

City-St-Zip: MIAMI, FL 33144

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: ANGEL VELOSO PD 02/22/2011