

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16338

FILED
Feb 01, 2011
Secretary of State

Entity Name: SOUTH RAINBOW FARMS, INC.

Current Principal Place of Business:

20601 S W 216 ST.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

5322 SW 89 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2442219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRANDAL, CIRA
5730 SW 94 CT
MIAMI, FL 33173 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: PD
Name: CAPOTE, CIRA
Address: 5322 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: GRANDAL, CIRA
Address: 5730 SW 94 COURT
City-St-Zip: MIAMI, FL 33173

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: CIRA GRANDAL

VD

02/01/2011

Electronic Signature of Signing Officer or Director

Date