

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12608

FILED
Feb 07, 2011
Secretary of State

Entity Name: RAINBOW COMPUTERS CORP.

Current Principal Place of Business:

10877 NW 33 ST
MIAMI, FL 33172 US

New Principal Place of Business:

6000 NW 97 AVE
UNIT # 21
DORAL, FL 33178 US

Current Mailing Address:

10877 NW 33 ST
MIAMI, FL 33172 US

New Mailing Address:

6000 NW 97 AVE
UNIT # 21
DORAL, FL 33178 US

FEI Number: 65-0141824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREPELITCHI, EDUARDO
9401 COLLINS AVE 502
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PREPELITCHI, EDUARDO
9401 COLLINS AVE #502
SURFSIDE, FL 33154 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PREPELITCHI, EDUARDO
Address: 9401 COLLINS AVE #502
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: TAUSCHER, ELIAS
Address: 9401 COLLINS AVE #502
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: PREPELITCHI, HECTOR
Address: 9401 COLLINS AVE #502
City-St-Zip: SURFSIDE, FL 33154 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: EDUARDO PREPELITCHI

PSTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date