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PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M42642** **(2)**

1. Corporation Name
FLORIDA RAINBOW INTERNATIONAL CORP.

Principal Place of Business	Mailing Address
C/O MARIA LUISA ~~KIRANOS~~ DIAZ ~~8387 N.W. 13TH STREET.~~ ~~MIAMI FL 33172~~	C/O MARIA LUISA ~~KIRANOS~~ DIAZ ~~8387 N.W. 13TH STREET.~~ ~~MIAMI FL 33172-8387~~

3. Date Incorporated or Qualified: 12/04/1986	3a. Date of Last Report: 04/29/1996
4. FEI Number: 59-2771388	Applied For / Not Applicable
5. Certificate of Status Desired:	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 1355 NW 93rd CT.	26 1355 NW 93rd CT.
Suite, Apt. #, etc. 22 # A-109	Suite, Apt. #, etc. 27 # A-109
City & State 23 MIAMI FL	City & State 28 MIAMI FL
Zip / Country 24 33172 25 USA	Zip / Country 29 33172 30 USA

9. Name and Address of Current Registered Agent

~~KIRANOS~~, MARIA LUISA DIAZ
~~8387 N.W. 13TH STREET.~~
~~MIAMI FL 33172~~

10. Name and Address of New Registered Agent

81 Name: MARIA LUISA DIAZ
82 Street Address (P.O. Box Number is Not Acceptable): 200 GREENWOOD DR.
83
84 City: KEY BISCAYNE FL 85 Zip Code: 33149

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Maria Luisa Diaz MARIA LUISA DIAZ, PRES. March 4, 1997
Signature of, and printed name of, registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	DIAZ KIRANOS, MARIA LUISA		1.2 NAME	MARIA LUISA DIAZ	
STREET ADDRESS	~~8387 N.W. 13TH ST.~~		1.3 STREET ADDRESS	1355 NW 93rd CT # A-109	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	MIAMI FL 33172	
TITLE	SD	☐ DELETE	2.1 TITLE	SD	☒ Change ☐ Addition
NAME	DIAZ ARIAS, BERTA ADELA		2.2 NAME	DIAZ ARIAS, BERTA ADELA	
STREET ADDRESS	~~8387 N.W. 13TH ST.~~		2.3 STREET ADDRESS	1355 N.W. 93rd CT # A-109	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	MIAMI FL 33172	
TITLE	VD	☐ DELETE	3.1 TITLE	VD	☒ Change ☐ Addition
NAME	DIAZ ARIAS, CESAR AURELIO		3.2 NAME	DIAZ ARIAS, CESAR AURELIO	
STREET ADDRESS	~~8387 N.W. 13TH ST.~~		3.3 STREET ADDRESS	1355 N.W. 93rd CT # A-109	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	MIAMI FL 33172	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added on an attachment with an address.

SIGNATURE: Maria Luisa Diaz (MARIA LUISA DIAZ) March 4, 1997 305-594-7571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #