

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42642

FILED
Apr 07, 2008
Secretary of State

Entity Name: FLORIDA RAINBOW INTERNATIONAL CORP.

Current Principal Place of Business:

7270 NW 12TH ST. #315
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST. #315
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2771388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARIA LUISA
7932 SW 195TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIAZ, MARIA LUISA
1504 BAY ROAD # 2908
MIAMI BEACH, FL 33139 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MARIA LUISA
Address: 7932 SW 195TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MARIA LUISA
Address: 1504 BAY ROAD # 2908
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA LUISA DIAZ

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date