

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42642

FILED
Feb 24, 2011
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:

PO BOX 398178
MIAMI BEACH, FL 33239 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
1504 BAY ROAD # 2908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAZ, MARIA LUISA
7300 OCEAN TERRACE
111
MIAMI BEACH, FL 33141 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: MARIA LUISA DIAZ

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARIA LUISA
Address: 7300 OCEAN TERRACE # 111
City-St-Zip: MIAMI, FL 33141

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: MARIA LUISA DIAZ

Electronic Signature of Signing Officer or Director

MRS

02/24/2011

Date