

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42642

FILED
Jan 07, 2012
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:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 398178
MIAMI BEACH, FL 33239 US

New Mailing Address:

PO BOX 398178
MIAMI, FL 33239 US

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
7300 OCEAN TERRACE
111
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, MARIA LUISA
1111 BRICKELL BAY DRIVE
2701
MIAMI, FL 33131 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

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARIA LUISA
Address: 1111 BRICKELL BAY DRIVE # 2701
City-St-Zip: MIAMI, FL 33131

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

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date