2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003385

Entity Name: RAIN INSTITUTE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11410 LINCOLN BLVD MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11410 LINCOLN BLVD MIAMI, FL 33176

FEI Number: 45-1017175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONE, CARLOS SR.

11410 LINCOLN BLVD
MIAMI, FL 33176 US

PYFROM, ANNESIA O
11410 LINCOLN BLVD
MIAMI, FL 33176 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: ANNESIA O. PYFROM 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MALONE, CARLOS SR.
Address: 11410 LINCOLN BLVD
City-St-Zip: MIAMI, FL 33176

Title: D

Name: MITCHELL, GREGORY
Address: 11410 LINCOLN BLVD
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L. MALONE, SR. D 04/30/2012