

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016522

Entity Name: RAINBOW BAKERY INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

12525 N.W. 11TH LANE
MIAMI, FL 33182

New Principal Place of Business:

9189 FONTAINEBLEAU BLVD
#11
MIAMI, FL 33172

Current Mailing Address:

12525 N.W. 11TH LANE
MIAMI, FL 33182

New Mailing Address:

9189 FONTAINEBLEAU BLVD
#11
MIAMI, FL 33172

FEI Number: 65-0982908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, ADRIANA
12525 N.W. 11TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MONROY, ADRIANA
9189 FONTAINEBLEAU BLVD
#11
MIAMI, FL 33172 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONROY, ADRIANA
Address: 12525 N.W. 11TH LANE
City-St-Zip: MIAMI, FL 33182

Title: SVD () Delete
Name: MONROY, HENRY
Address: 12525 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONROY, ADRIANA
Address: 9189 FONTAINEBLEAU BLVD #11
City-St-Zip: MIAMI, FL 33172

Title: SVD (X) Change () Addition
Name: MONROY, HENRY
Address: 9189 FONTAINEBLEAU BLVD #11
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY MONROY

SVD

04/25/2006

Electronic Signature of Signing Officer or Director

Date