

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066840

FILED
Apr 20, 2005
Secretary of State

Entity Name: RAINBOW PACKAGING CORPORATION

Current Principal Place of Business:

10305 SW 139TH PLACE
MIAMI, FL 331866823

New Principal Place of Business:

Current Mailing Address:

10305 SW 139TH PLACE
MIAMI, FL 331866823

New Mailing Address:

FEI Number: 65-1027530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAZO, ROBERTO
10305 SW 139 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAZO, ROBERTO
Address: 10350 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: SUAZO, NANCY
Address: 10350 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO SUAZO

PTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date