

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066840

FILED
Feb 28, 2012
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUAZO, ROBERTO
Address: 10305 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: SUAZO, NANCY
Address: 10305 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

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: ROBERTO SUAZO

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date