Amended: # 61. 25 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000101773 RAINBOW INDUSTRIES CORPORATION FILED 01 SEP 12 AM 8:47 Principal Place of Business Mailing Address SECRETARY OF STATE FALLAHASSEE, FLORIDA 7724 N.W. 64 ST. SAME MIAMI, FL 33166-2705 2. Principal Place of Business 3. Mailing Address <u>7724 N.W. 64 STREET</u> SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State -City & State 4. FEI Number Applied For MIAMI, FL Not Applicable 65-1052223 Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 33166-2705 MIAMI-DADE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIA SAN ANASTASIO Street Address (P.O. Box Number is Not Acceptable) 11500 N.W. 87 COURT HIALEAH GARDENS, FL 33018-1905 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ★ Addition TITLE TITLE Delete V/D NAME NAME ROBERTO M.GARCIA EDUARDO J.BERNET STREET ADDRESS STREET ADDRESS 235 W. 16 STREET 9901 N.W. 9 STREET CIR-2 CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33010 MIAMI,FL 33172 Addition TITLE ☐ Delete TITLE ☐ Change P/T/S s/D NAME NAME MARIA SAN ANASTASIO MARIELA V.BERNET STREET ADDRESS STREET ADDRESS 11500 N.W. 87 COURT CITY-ST-ZIP CITY-ST-ZIP 9901N.W. 9 STREET CIR-2 HIALEAH GARDENS, FL 339 18 1905 MIAMI, FL 33172 TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS MARIA SAN ANASTASIO CITY-ST-ZIP CITY-ST-ZIP 11500 N.W 87 COURT ☐ Delete TITLE HIALEAH GARDENS, FL 33018 4995 □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 900004593379-CITY-ST-ZIP CITY-ST-ZIP 09/17/01-01001...043 Addition TITLE ☐ Delete TITLE \*\*\*\*\*70.00 **\***\*\*\*\*70.00 NAME NAME SEP 1 7 2001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAM

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