

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115586

Entity Name: MIAMI GOLDEN RAINBOW, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

10395 SW 154 CIR CT
#101
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10395 SW 154 CIR CT
#101
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1081158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
782 NW 42 AVE, STE 638
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALERO, MARCO
10395 SW 154 CIR CT
101
MIAMI, FL 33196 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: MARCO A VALERO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO, MARCO A
Address: 11534 SW 149 CT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FAMIGLIETTI, ROSANNA
Address: 11534 SW 149 CT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: VALERO, YELITZA
Address: 11534 SW 149 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARCO VALERO

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date