2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115586

Entity Name: MIAMI GOLDEN RAINBOW, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10395 SW 154 CIR CT 15055 SW 108 TERRACE

#101 MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10395 SW 154 CIR CT 15055 SW 108 TERRACE

#101 MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 65-1081158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALERO, MARCO
10395 SW 154 CIR CT
101

VALERO, MARCO
15055 SW 108 TERRACE
MIAMI FL 33196 US

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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALERO, MARCO A

 Address:
 15055 SW 108 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

Title: D

Name: FAMIGLIETTI, ROSANNA Address: 15055 SW 108 TERRACE City-St-Zip: MIAMI, FL 33196

Title: D

 Name:
 VALERO, YELITZA

 Address:
 15055 SW 108 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

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: MARCO VALERO P 04/15/2010