

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075332

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: RAINBOW COMMUNICATION U.S.A, INC.

Current Principal Place of Business:

12314 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

8226 NE 2 AVE
MIAMI, FL 33138

Current Mailing Address:

12314 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

8226 NE 2 AVE
MIAMI, FL 33138

FEI Number: 65-1125503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RAMON
874 NW 102 ST
MIAMI, FL 33150 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, RAMON
Address: 874 NW 102 ST
City-St-Zip: MIAMI, FL 33150

Title: VD () Delete
Name: ALVAREZ, ERICKA M
Address: 874 NW 102 ST
City-St-Zip: MIAMI, FL 33150

Title: SD () Delete
Name: ALVAREZ, ADRIAN L
Address: 927 NW 101 ST
City-St-Zip: MIAMI, FL 33158

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 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: RAMON ALVAREZ

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date