

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2004 8:00 am
Secretary of State

03-24-2004 90010 002 ***158.75

DOCUMENT # P03000021292

1. Entity Name

RAINBOW GROUP, INC.



Principal Place of Business

1840 SOUTHWEST 22ND STREET 4TH FLOOR
PMB 4-145
MIAMI FL 33145

Mailing Address

1840 SOUTHWEST 22ND STREET 4TH FLOOR
PMB 4-145
MIAMI FL 33145

54021799



MOORE CR2E034 (11/03)

2. Principal Place of Business

7801 N.W. 37th ST.

Suite, Apt. #, etc.

Suite # 202 B

City & State

MIAMI, FL.

Zip

33166

Country

USA

3. Mailing Address

7801 N.W. 37th ST.

Suite, Apt. #, etc.

Suite # 202 B (TRANEX 60323)

City & State

MIAMI, FL

Zip

33166

Country

USA

4. FEI Number

20-0041669

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
RODRIGUEZ, HUGO HERNAN D
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI FL 33145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
7801 NW 37th ST STE 202B
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jose A. Romero
JOSE A. ROMERO, ACCOUNTANT

03/16/2004 (305) 332-0496

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #