

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037576

Entity Name: RAINBOW FOOD INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13080 NW 11TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13080 NW 11TH STREE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0877279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, TSUI OI
13080 NW 11TH STREET
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: STD
Name: CHI, TSUI OI
Address: 13080 NW 11TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: P
Name: CHI, FUN GIEL
Address: 13080 NW 11TH STREET
City-St-Zip: SUNRISE, FL 33323

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: M COREY CARVER

PM

04/28/2011

Electronic Signature of Signing Officer or Director

Date