

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061032

Entity Name: FASHIONS BY RAINBOW, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

17360 SW 32ND COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17360 SW 32ND COURT
MIRAMAR, FL 33029

New Mailing Address:

1221 NE 37TH AVE
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAJON, ALEYDA
17360 SW 32ND COURT
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAJON, ALEYDA
Address: 17360 SW 32ND COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: HOLGUIN, EDGAR
Address: 17360 SW 32ND COURT
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD () Change (X) Addition
Name: HARRISON, VERNON B
Address: 1043 NE 30TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: ALEYDA PAJON

PD

06/19/2008

Electronic Signature of Signing Officer or Director

_____ Date