

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061032

FILED
Mar 30, 2011
Secretary of State

Entity Name: FASHIONS BY RAINBOW, INC.

Current Principal Place of Business:

1043 NE 30TH AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1043 NE 30TH AVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 54-2112557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAJON, ALEYDA
1043 NE 30TH AVE
HOMESTEAD,, FL 33033 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: PD
Name: PAJON, ALEYDA
Address: 1043 NE 30TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD
Name: HARRISON, VERNON B
Address: 1043 NE 30TH AVE
City-St-Zip: HOMESTEAD,, FL 33033 US

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: ALEYDA PAJON

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date