

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074754

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: AVENTURA RAINBOW, INC.

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
SUITE 404  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE ROAD  
SUITE 404  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-0966053      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALFANO, ALEXANDER J ESQ.  
2655 LE JEUNE ROAD  
SUITE 404  
CORAL GABLES, FL 33134

**Name and Address of New Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2588 SW 27 AVE  
MIAMI, FL 33133      US

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: ANTONIO GARCIA      04/07/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ZULETA, ENRIQUE  
Address: 2655 LE JEUNE ROAD #404  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ENRIQUE ZULETA      P      04/07/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date