2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148461

Entity Name: RAINBOW OCEAN BENTLEY CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
20515 E. COUNTRY CLUB DRIVE APT. 342 AVENTURA, FL 33180	183 SUNNY ISLES BLVD. APT. 704 SUNNY ISLES, FL 33160

Current Mailing Address:	**New Mailing Address:**
20515 E. COUNTRY CLUB DRIVE APT. 342 AVENTURA, FL 33180	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HANSEN, OLGA 20515 E. COUNTRY CLUB DRIVE APT. 342 AVENTURA, FL 33180 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PSD ( ) Delete Name: DIAZ, VILMA JOSEFINA M Address: 101 OCEAN DR., UNIT 704 City-St-Zip: MIAMI BCH, FL 33139	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VTD ( ) Delete Name: LABASTIDA, DELIA STELLA A Address: 101 OCEAN DR., UNIT 704 City-St-Zip: MIAMI BCH, FL 33139	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 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: VILMA JOSEFINA M DIAZ   PSD   03/22/2007

          Electronic Signature of Signing Officer or Director   Date