

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148461

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: RAINBOW OCEAN BENTLEY CORPORATION

## Current Principal Place of Business:

183 SUNNY ISLES BLVD.  
APT. 704  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

20515 E. COUNTRY CLUB DRIVE  
APT. 342  
AVENTURA, FL 33180

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

FEI Number: 20-8742069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSEN, OLGA  
20505 F. COUNTRY CLUB D R#B6  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HANSEN, OLGA  
2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, 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: JORGE GURIAN

08/26/2009

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: PSD ( ) Delete  
Name: DIAZ, VILMA JOSEFINA M  
Address: 101 OCEAN DR., UNIT 704  
City-St-Zip: MIAMI BCH, FL 33139

Title: VTD ( ) Delete  
Name: LABASTIDA, DELIA STELLA A  
Address: 101 OCEAN DR., UNIT 704  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DIAZ, VILMA JOSEFINA M  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VTD (X) Change ( ) Addition  
Name: LABASTIDA, DELIA STELLA A  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: VILMA JOSEFINA DIAZ

PSD

08/26/2009

Electronic Signature of Signing Officer or Director

Date