

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148461

FILED
Mar 25, 2010
Secretary of State

Entity Name: RAINBOW OCEAN BENTLEY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GURIAN, JORGE
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

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VTD
Name: LABASTIDA DIAZ, DELIA STELLA A
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133 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: VILMA JOSEFINA M DIAZ

PSD

03/25/2010

Electronic Signature of Signing Officer or Director

Date