

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 03, 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:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: PSD
Name: VILMA JOSEFINA DEL COROMOTO MENDOZA DIAZ
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VTD
Name: DELIA STELLA AUREA DIAZ LABASTIDA
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 DEL COROMOTO MENDOZA DIAZ

PSD

11/03/2010

Electronic Signature of Signing Officer or Director

Date