2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2007 8:00 am Secretary of State DOCUMENT # P04000101580 01-30-2007 90008 008 ***150.00 RAINBOW CONCRETE S.A., INC. Principal Place of Business Mailing Address 1010 NE 138 ST 1010 NE 138 ST N MIAMI, FL 33161-3834 US N MIAMI, FL 33161-3834 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 20-1348988 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUZMAN, CIRILO A Street Address (P.O. Box Number is Not Acceptable) 1010 NE 138 ST N MIAMI, FL 33161-3834 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. uzman ered agent and this it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS ☐ Change TITLE TITLE ☐ Addition Delete NAME GUZMAN, CIRILO A NAME STREET ADDRESS 1010 NE 138 ST STREET ADDRESS N MIAMI, FL 331613834 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE TORRES, AMADO G NAME NAME STREET ADDRESS STREET ADDRESS 1010 NE 138 ST N MIAMI, FL 331613834 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRAYTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Creeko

SIGNATURE AND TYPED OR PROT

FILED

Daytime Phone #