

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154970

Entity Name: RAINBOW LOANS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE
701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE
701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2307024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUE, DIANE M ESQ
1850 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CUE, DIANE M ESQ
2200 S DIXIE HWY
SUITE 702A
MIAMI, 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: DIANE CUE

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, JUAN DIEGO
Address: 2 GROVE ISLE # 701
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN DIEGO OSPINA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date