

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154970

Entity Name: RAINBOW LOANS, INC.

FILED
Feb 28, 2011
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
2200 S DIXIE HWY
SUITE 702A
MIAMI, 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: P
Name: OSPINA, JUAN DIEGO
Address: 2 GROVE ISLE # 701
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: CUE, DIANE M
Address: PO BOX 450249
City-St-Zip: MIAMI, FL 33245

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: JUAN DIEGO OPINA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date