

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069801

FILED
Mar 22, 2012
Secretary of State

Entity Name: MY RAINBOW FAMILY CHILD CARE, INC

Current Principal Place of Business:

500 SW 66 AVE
MIAMI, FL 33144

New Principal Place of Business:

500 SW 66 AVENUE
MIAMI, FL 33144

Current Mailing Address:

500 SW 66 AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3044559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NAIDA
500 SW 66 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, NAIDA
500 SW 66 AVENUE
MIAMI, FL 33144 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: NAIDA GONZALEZ

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GONZALEZ, NAIDA
Address: 500 SW 66 AVENUE
City-St-Zip: MIAMI, FL 33144

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: NAIDA GONZALEZ

PVD

03/22/2012

Electronic Signature of Signing Officer or Director

Date