

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003714

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOLD RAIN CORPORATION

Current Principal Place of Business:

2500 NW 79TH AVENUE
212
DORAL, FL 33122

New Principal Place of Business:

1475 NW 97TH AVENUE
103
DORAL, FL 33172

Current Mailing Address:

2500 NW 79TH AVENUE
212
DORAL, FL 33122

New Mailing Address:

1475 NW 97TH AVENUE
103
DORAL, FL 33172

FEI Number: 27-1676483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, MARCO T
2500 NW 79TH AVENUE
212
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GARCIA, CLAUDIA E
1475 NW 97TH AVENUE
103
DORAL, FL 33172 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: CLAUDIA E. GARCIA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CLAUDIA E
Address: 1475 NW 97TH AVENUE SUITE #103
City-St-Zip: DORAL, FL 33172

Title: VP
Name: FIGUEREDO, MARCO T
Address: 1475 NW 97TH AVENUE SUITE #103
City-St-Zip: DORAL, FL 33172

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: CLAUDIA E. GARCIA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date