

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056281

FILED
Apr 20, 2012
Secretary of State

Entity Name: RAINBOW CANDLE USA, INC.

Current Principal Place of Business:

10945 NW 79TH MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10945 NW 79TH MANOR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-3039872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIMI, SHIMSHON
10945 NW 79TH MANOR
PARKLAND, FL 33076 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: Irimi, Shimshon
Address: 10945 NW 79TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: Irimi, Heather
Address: 10945 NW 79TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

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: SHIMSHON Irimi

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date