

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062040

FILED
Aug 21, 2012
Secretary of State

Entity Name: RAINBOW MANAGEMENT GROUP, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Principal Place of Business:

2314 PONCE DE LEON BLVD
SUITE 208
CORAL GABLES, FL 33134

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Mailing Address:

2314 PONCE DE LEON BLVD
SUITE 208
CORAL GABLES, FL 33134

FEI Number: 45-1865486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERNESTO GONZALEZ CPA PA
2020 PONCE DE LEON BLVD
SUITE 1007
CORAL GABLES, FL 33134 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: ERNESTO GONZALEZ CPA PA

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAGER GASPARD, HECTOR J
Address: 16047 COLLINS AVE APT 2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HECTOR JOSEPH DAGER GASPARD

D

08/21/2012

Electronic Signature of Signing Officer or Director

Date