

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003631

Entity Name: RAINBOW 411 INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8437 TUTTLE AVE
SUITE #341
SARASOTA, FL 34243 US

Current Mailing Address:

8437 TUTTLE AVE
SUITE #341
SARASOTA, FL 34243 US

New Principal Place of Business:

4601 34TH STREET SOUTH
SUITE # 220
ST PETERSBURG, FL 33711 US

New Mailing Address:

4601 34TH STREET SOUTH
SUITE # 220
ST PETERSBURG, FL 33711 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VICTOR M
8437 TUTTLE AVE
SUITE 341
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LOPEZ, VICTOR M
4601 34TH STREET SOUTH
SUITE #220
ST PETERSBURG, FL 33711 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: VICTOR M. LOPEZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, VICTOR M
Address: 4601 34TH STREET SOUTH, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: VP
Name: HENCHAR, GREGORY M
Address: 4601 34TH STREET SOUTH, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33711 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: VICTOR M. LOPEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date