

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078352

FILED
Mar 01, 2012
Secretary of State

Entity Name: RAINBOW MEDICAL CONSULTING, INC.

Current Principal Place of Business:

1401 SW 107 AVE SUITE #301-C
MIAMI, FL 33174

New Principal Place of Business:

1401 SW 107 AVE
SUITE #301-C
MIAMI, FL 33174

Current Mailing Address:

1401 SW 107 AVE SUITE #301-C
MIAMI, FL 33174

New Mailing Address:

1401 SW 107 AVE
SUITE #301-C
MIAMI, FL 33174

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, ARTHUR JASON
801 MERIDIAN AVE, UNIT 1-D
MIAMI BEACH, FL 33139 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: BELLO, NELSON
Address: 1401 SW 107 AVE SUITE #301-C
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: GONZALEZ, ARTHUR JASON
Address: 801 MERIDIAN AVE, UNIT 1-D
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTHUR J. GONZALEZ

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date