

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # P93000037684 (6)

1. Corporation Name

RAINBOW STAMP CONCRETE INC.



Principal Place of Business

1010 NE 138 STREET #B
N MIAMI FL 33161

Mailing Address

1010 NE 138 STREET #B
N MIAMI FL 33161-3824

3. Date Incorporated or Qualified

05/21/1993

3a. Date of Last Report

02/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

28 City & State

29 Zip Country

4. FEI Number

65-0456450

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GUZMAN, CIRILO A
1010 NE 138 STREET #B
N MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

(Signature of person filing this report, or of a duly authorized officer or director)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

11.1 NAME
11.2 STREET ADDRESS
11.3 CITY - ST - ZIP
11.4 TITLE
11.5 NAME
11.6 STREET ADDRESS
11.7 CITY - ST - ZIP
11.8 TITLE
11.9 NAME
11.10 STREET ADDRESS
11.11 CITY - ST - ZIP
11.12 TITLE
11.13 NAME
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11.99 CITY - ST - ZIP
11.100 TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
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13.98 NAME
13.99 STREET ADDRESS
13.100 CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Cirilo Guzman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone:

CR2E034 (9/96)