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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90284 041 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000057376 (2)**

1. Corporation Name

RAINBOW C.H. INTERNATIONAL CORP.

Principal Place of Business

**6408 NW 82 Ave.
Miami, FL 33166**

Mailing Address

**8763 SW 146 ST
MIAMI FL 33176**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **6408 NW 82 Ave.**

Suite, Apt. #, etc.

22

City & State

23 **Miami, FL**

Zip Country

24 **33166**

2a. Mailing Address

26 **8763 S.W. 146 ST**

Suite, Apt. #, etc.

27

City & State

28 **Miami, FL**

Zip Country

29 **33176**

30

3. Date Incorporated or Qualified

07/25/1995

4. FEI Number

65-0595672

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**DIAZ, HENRY
8763 SW 146 ST
MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name

Diaz, Henry

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

8763 S.W. 146 ST

83

84 City

Miami

FL

85 Zip Code

33176

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE

NAME **DIAZ, HENRY**

STREET ADDRESS **8763 SW 146 ST**

CITY-ST-ZIP **MIAMI FL 33176**

TITLE **VP** ☐ DELETE

NAME **DIAZ, JOSE RAMON**

STREET ADDRESS **8763 SW 146 ST**

CITY-ST-ZIP **MIAMI FL 33176**

TITLE **VP** ☐ DELETE

NAME **MORET CLAUDIA**

STREET ADDRESS **8763 SW 146 ST**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby 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:

4/99/99

(202) 233-1356