

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000057376

FILED
Dec 05, 2004
Secretary of State

Entity Name: RAINBOW C.H. INTERNATIONAL CORP.

Current Principal Place of Business:

7166 NW 50TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

11950 SW 137 TERR
MIAMI, FL 33186 US

New Mailing Address:

7166 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0595672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, HENRY
11950 SW 137 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, HENRY
7060 N.W. 177 TH STREET UNIT 102
MIAMI, FL 33015 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: HENRY DIAZ

12/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DIAZ, HENRY
Address: 11950 SW 137 TERR
City-St-Zip: MIAMI, FL 33186

Title: VT () Delete
Name: DIAZ, JOSE RAMON
Address: 11950 SW 137 TERR
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MORET CLAUDIA,
Address: 11950 SW 137 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DIAZ, HENRY
Address: 7060 N.W. 177 TH STREET UNIT 102
City-St-Zip: MIAMI, FL 33015

Title: VT (X) Change () Addition
Name: DIAZ, JOSE RAMON
Address: 7060 N.W. 177 TH STREET UNIT 102
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: MORET CLAUDIA,
Address: 7060 N.W. 177 TH STREET UNIT 102
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY DIAZ

PDS

12/05/2004

Electronic Signature of Signing Officer or Director

Date