

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076377

Entity Name: RAINBOW OB-GYN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8080 W FLAGLER STREET
S-2A
MIAMI, FL 33144

New Principal Place of Business:

7200 NW 7TH ST
150
MIAMI, FL 33126

Current Mailing Address:

8080 W FLAGLER STREET
S-2A
MIAMI, FL 33144

New Mailing Address:

7200 NW 7TH ST
150
MIAMI, FL 33126

FEI Number: 65-0611508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ARMANDO
7415 SW 93RD AVENUE
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

DE LA TORRE, ARMANDO
7200 NW 7TH ST
150
MIAMI, FL 33126 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DE LA TORRE, ARMANDO
Address: 7415 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33010

Title: PD () Delete
Name: TUDELA, FRANCISCO G JR.
Address: 9370 BALADA STREET
City-St-Zip: SORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DE LA TORRE, ARMANDO
Address: 7200 NW 7TH ST SUITE 150
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO DE LA TORRE

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date