

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078950

FILED
Mar 10, 2009
Secretary of State

Entity Name: RAINBOW INVESTMENT REALTY, INC.

Current Principal Place of Business:

242 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

242 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0864201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, NAI JEN
242 S. FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WU, NAI JEN
242 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WU, NAI J
Address: 242 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NAI J WU

PSTD

03/10/2009

Electronic Signature of Signing Officer or Director

Date