

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000078950

FILED
Jul 12, 2011
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 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HE, XIAO XIA
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: XIAO XIA HE

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: HE, XIAO XIA
Address: 242 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: XIAO XIA HE

OFFI

07/12/2011

Electronic Signature of Signing Officer or Director

Date