

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S11707

FILED
Aug 11, 2010
Secretary of State

Entity Name: RAINBOW COLORS INC.

Current Principal Place of Business:

4400 NW 19TH AVE
STE K
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4400 NW 19TH AVE
STE K
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0225623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARCEL
10530 NW 67 CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, MARCEL
Address: 10530 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: ROSEN, JANICE
Address: 10530 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: WARREN, HARRY
Address: 23104-6 ISLAND VIEW DR.
City-St-Zip: BOCA RATON, FL 33433

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: MARCEL ROSEN

PRES

08/11/2010

Electronic Signature of Signing Officer or Director

Date