

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95370

FILED
Mar 19, 2009
Secretary of State

Entity Name: RAINBOW BROADCASTING CO., INC.

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
1208
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DRIVE
1208
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0300952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

REY, JOSEPH C
4325 WOODLAND PARK DRIVE
SUITE 105
WEST MELBOURNE, FL 32904 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: JOSEPH C REY

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REY, JOSEPH,
Address: ONE GROVE ISLE DRIVE #1208
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: JARAMILLO, LETICIA
Address: 6405 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH C REY

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date