

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V59705

FILED
Apr 26, 2012
Secretary of State

Entity Name: RAINBOW WATER COMPANY

Current Principal Place of Business:

8292 VIA DI VENETO
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8292 VIA DI VENETO
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0368023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREL, RICHARD R.
8292 VIA DI VENETO
BOCA RATON, FL 33496 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: D
Name: PEREL, RICHARD R.
Address: 8292 VIA DI VENETO
City-St-Zip: BOCA RATON, FL 33496 US

Title: O
Name: PEREL, SHERRY
Address: 8292 VIA DI VENETO
City-St-Zip: BOCA RATON, FL 33496 US

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: RRP

OWNE

04/26/2012

Electronic Signature of Signing Officer or Director

Date