2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# K19102

Entity Name: TROPICAL RAINFOREST, INC.

Current Principal Place of Business:

880 NW 1ST AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

466 NE 32 STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

880 NW 1ST AVE
BOCA RATON, FL 33432 US

New Mailing Address:

466 NE 32 STREET
BOCA RATON, FL 33431 US

FEI Number: 65-0057730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARKA, MICHAEL
880 N.W. 1ST AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SARKA, MICHAEL
466 NE 32 STREET
BOCA RATON, FL 33431 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: _____ 01/04/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: OD
Name: SARKA, MICHAEL
Address: 466 NE 32 STREET
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL SARKA PRES 01/04/2012
Electronic Signature of Signing Officer or Director — Date