2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2010
Secretary of State

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Entity Name: TROPICAL RAINFOREST FOUNDATION, INC.

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

FEI Number: 65-0829147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL I GREENBERG, PA
6647 SW 65TH TERR
MIAMI, FL 33143 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: S
Name: ESCUERO, LORENA
Address: 9 CALL 25 ZONA 14 8-D
City-St-Zip: GUATEMALA CITY, OC 01015 OC

Title: T
Name: COOK, PETER
Address: AV. LAS AMERICAS 18-81 ZONA 14, COLUMBUS C
City-St-Zip: GUATEMALA CITY, GUATEMALA, OC 01015 OC

Title: D
Name: DE PAZ, OSCAR ROBERTO
Address: 5 AVE. 12-31 ZONA 9, EDIF. EL CORTEZ, 4
City-St-Zip: GUATEMALA CITY, GUATEMALA, OC 01015 OC

Title: D
Name: LOVETT, TIFFANY
Address: 625 WALTHER WAY
City-St-Zip: LOS ANGELES, CA 90049

Title: P
Name: DE PAZ, VIDA AMOR N
Address: 5 AVE. 12-31 ZONA 9, EDIF. EL CORTEZ, 4
City-St-Zip: GUATEMALA CITY, GUATEMALA, OC 01015 OC

Title: D
Name: GIRON, FIDEL
Address: 3 AVENIDA 12-38 ZONA 10 805
City-St-Zip: GUATEMALA CITY GUAEMALA, OC 01010 OC

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIDA AMOR D PAZ P 08/27/2010

Electronic Signature of Signing Officer or Director Date