2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2013
Secretary of State
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Entity Name: TROPICAL RAINFOREST FOUNDATION, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

FEI Number: 65-0829147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL I GREENBERG, PA
6647 SW 65TH TERR
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

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

Title	DIRECTOR
Name	YVES, JEAN
Address	455 RUE DU PARVIS
City-State-Zip:	QUEBEC

Title	VP
Name	SCHNEIDER, KURT
Address	5 AVE 12-31 ZONA 9 EDIFICIO EL CORTEZ 4 NIVEL
City-State-Zip:	GUATEMALA CITY

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

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

Title	DIRECTOR
Name	DE BEAUSSET, ALEXANDER M
Address	7A AVE 3-74 ZONA 9 EDIFICIO EL CORTEZ 4 NIVEL
City-State-Zip:	GUATEMALA CITY

Title	DIRECTOR
Name	AGUILAR, ALVARO
Address	DIAGONAL 6 Y 16 AVE EDIFICIO ATRIUM SONA 10 #1205
City-State-Zip:	GUATEMALA CITY

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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: DE PAZ VIDA AMOR N P 04/19/2013

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	RUANO, SERGIO
Address	3 AVE 38-32 ZONA 12 COLONIA EL CARMEN
City-State-Zip:	GUATEMALA CITY