

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000004064

Entity Name: RAINFOREST RESOURCES INC.

Current Principal Place of Business:

80 SW 8 STREET, SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

65 LILLIAN STREET
SUITE 110
TORONTO, M4S 0A1 CA

FEI Number: 65-0386286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOKE, PATRICIA
80 S.W.8TH STREET,SUITE 2000
MIAMI, FL 33130 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: PATRICIA COOKE

05/31/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES.
Name NILSSON, MICHAEL
Address 80 SW 8TH STREET
SUITE 2000
City-State-Zip: MIAMI FL 31330

Title DIRECTOR
Name MACIAS, VICTOR HUGO
Address 80 SW 8 STREET, SUITE 2000
City-State-Zip: MIAMI FL 33130

Title SECRETARY
Name PENDEROK, CHRISTOPH GEORGE
Address 80 SW 8 STREET, SUITE 2000
City-State-Zip: MIAMI FL 33130

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 NILSSON

PRESIDENT

05/31/2016

Electronic Signature of Signing Officer/Director Detail

Date