

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004064

Entity Name: RAINFOREST RESOURCES INC.

Current Principal Place of Business:

936 SW 1ST AVENUE
UNIT 899
MIAMI, FL 33130

Current Mailing Address:

65 LILLIAN STREET
SUITE 110
TORONTO, ONTARIO M4S 0A1 CA

FEI Number: 65-0386286

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOKE, PATRICIA
936 SW 1ST AVENUE
UNIT 299
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

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES.
Name NILSSON, MICHAEL
Address 936 SW 1ST AVENUE
UNIT 299
City-State-Zip: MIAMI FL 33130

Title SECRETARY
Name PENDEROK, CHRISTOPH GEORGE
Address 936 SW 1ST AVENUE
UNIT 299
City-State-Zip: MIAMI FL 33130

Title CFO
Name GERBER, FRANCIS PHILIPPE
Address 936 SW 1ST AVENUE
UNIT 299
City-State-Zip: MIAMI FL 33130

Title INDEPENDENT DIRECTOR
Name TASON, PRANPRAVEE
Address 936 SW 1ST AVENUE
UNIT 299
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: CHRISTOPH PENDEROK

COO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date