2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2008 08:00 Al Secretary of State DOCUMENT # P97000099984 1. Entity Name RAINFOREST MEDIA AND TOURISM CONSULTING, INC. Principal Place of Business Mailing Address 1140 NW 58TH ST 1140 NW 58TH ST MIAMI FL 33127 **MIAMI FL 33127** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0796164 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUYNING, CARY S Street Address (P.O. Box Number is Not Acceptable) 1140 NW 58TH ST MIAMI FL 33127 City Zip Cade 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or granest cannot registered agent and the if applicable. ft:GTE Registered Agent signature required whom reinstituting? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFF POETS AND DIRECTORS IN 11 11. 04/09/08-80098-013□ bfinds 75□ Addition TITLE ☐ Delete TITLE BRUYNING, CARY S NAME NAME STREET ADDRESS 1140 NW 58TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP VPS TITLE ☐ Derete TITLE Addition Change AUSTIN, ALISON D NAME NAME STREET ADDRESS 1140 NW 58TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 City - St - Zif* TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DILE ☐ Delete THEF ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F ☐ Deleto TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE:

with an address, with all other like empowered

of the corporation or the receif changed, or on an attach

FILED