2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001595

FILED Apr 13, 2010 Secretary of State

Entity Name: COMPASSION CONNECTION INT'L INC.

Current Principal Place of Business: New Principal Place of Business:

518 NW 102ND STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

518 NW 102ND STREET MIAMI, FL 33150

FEI Number: 65-0997642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, DESRENE A 4021 NE 2ND WAY

DEERFIELD BCH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STEWART, DAPHNIE

 Address:
 518 NW 102ND STREET

 City-St-Zip:
 MIAMI, FL 33150

Title: T

 Name:
 STEWART, DAPHINE

 Address:
 518 NW 102ND STREET

 City-St-Zip:
 MIAMI, FL 33150

Title: S

 Name:
 STEWART, DAPHNIE

 Address:
 518 NW 102ND STREET

 City-St-Zip:
 MIAMI, FL 33150

Title: D

Name: ALLEN, KEITH Address: 4021 NE 2ND WAY

City-St-Zip: DEERFIELD BEACH, FL 33064

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: DAPHNIE STEWART PRES 04/13/2010