2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002768

FILED Apr 26, 2006 Secretary of State

Entity Name: RESCUE THE PERISHING MINISTRIES U.S.A., INC. **Current Principal Place of Business: New Principal Place of Business:** 10041 SW 37TH ST. 8001 NW 7TH ST #4 MIAMI, FL 33165 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 10041 SOUTHWEST 37TH STREET 8001 NW 7TH ST #4 MIAMI, FL 33165 MIAMI, FL 33126 FEI Number: 04-3643271 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: SPIEGEL & UTRERA, P.A. VILLARROEL, JOSE 1840 SW 22ND ST. 8001 NW 7TH ST #4 4TH FLOOR MIAMI, FL 33126 MIAMI, FL 33145 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: JOSE VILLARROEL 04/26/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VILLARROEL, JOSE Name: Name: 8001 NW 7TH ST #4 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: QUIROGA, SONIA Name: Address: 9700 CORAL WAY Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: () Delete Title: () Change () Addition NAHED, CARLOS Name: Name: 9700 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE VILLARROEL PD 04/26/2006