

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002768

FILED
Apr 26, 2008
Secretary of State

Entity Name: RESCUE THE PERISHING MINISTRIES U.S.A., INC.

Current Principal Place of Business:

8001 NW 7TH ST #4
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8001 NW 7TH ST #4
MIAMI, FL 33126

New Mailing Address:

FEI Number: 04-3643271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, JOSE
8001 NW 7TH ST #4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: VILLARROEL, JOSE
Address: 8001 NW 7TH ST #4
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: QUIROGA, SONIA
Address: 9700 CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: NAHED, CARLOS
Address: 9700 CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2008

Electronic Signature of Signing Officer or Director

Date