

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2010
Secretary of State

DOCUMENT# N05000006647

Entity Name: FUNDACION RESCATE JURIDICO, INC.**Current Principal Place of Business:**4225 WEST 16TH AVE 2ND FLOOR
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**4225 WEST 16TH AVE 2ND FLOOR
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 20-3050616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZORRILLA, JUAN C ESQ
1401 BRICKELL AVE STE 570
MIAMI, FL 33131 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
Name: ALVAREZ, SANTIAGO PRS.DIR
Address: 4225 WEST 16TH AVE 2ND FLOOR
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: RODRIGUEZ, ORLANDO VICPRES
Address: P.O BOX 273807
City-St-Zip: TAMPA, FL 33688 US

Title: SD
Name: ALVAREZ, MIGUEL SEC.DIR
Address: 12305 NORTHWEST 6 ST
City-St-Zip: MIAMI, FL 33182 US

Title: V.S
Name: CLARK, JORGE VICSEC
Address: 45008 11 STREET WEST
City-St-Zip: LANCASTER, CA 93534 US

Title: TRSD
Name: FERRO, MARIO TRESDIR
Address: 8165 NORTHWEST 155 ST
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VTD
Name: LOPEZ-CASTRO, RUBEN VTRSDIR
Address: 2670 SOUTHWEST 142 COURT
City-St-Zip: MIAMI, FL 33175 US

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: SANTIAGO ALVAREZ

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date