

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009868

FILED
Mar 24, 2009
Secretary of State

Entity Name: RESCUE EARTH, INC.

Current Principal Place of Business:

1627 BRICKELL AVE STE 2805
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE STE 2805
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3501871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, JOSE
1627 BRICKELL AVE STE 2805
MIAMI, FL 33129 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: RIVAS, JOSE
Address: 1627 BRICKELL AVE STE 2805
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: HARTMAN, TROY
Address: 3695 FENELON STREET
City-St-Zip: SAN DIEGO, CA 92106

Title: D () Delete
Name: RIVAS, RUBY
Address: 7041 SW 129TH AVE., APT 1
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: FIRPI, ANNA
Address: 1627 BRICKELL AVENUE STE 2805
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: HOOPER, LARRY
Address: 1207 S. WASHINGTON AVE.
City-St-Zip: MARSHALL, TX 756706214

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:

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: ANNA FIRPI

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date