

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009868

FILED
Jan 24, 2011
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
Name: RIVAS, JOSE
Address: 1627 BRICKELL AVE STE 2805
City-St-Zip: MIAMI, FL 33129

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

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

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

Title: D
Name: TAHA, DEAN
Address: 31 SE 5TH STREET, APT. 3211
City-St-Zip: MIAMI, FL 33129

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: ANNA FIRPI

OF

01/24/2011

Electronic Signature of Signing Officer or Director

Date