

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004005

FILED
Jan 20, 2009
Secretary of State

Entity Name: RESCUE US, INC.

Current Principal Place of Business:

177 NW 32ND STREET
MIAMI, FL 33127

New Principal Place of Business:

7800 S.W. 57 AVENUE
SUITE #101
MIAMI, FL 33143

Current Mailing Address:

177 NW 32ND STREET
MIAMI, FL 33127

New Mailing Address:

7800 S.W. 57 AVENUE
SUITE #101
MIAMI, FL 33143

FEI Number: 26-2762105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IDANIA X
177 NW 32ND STREET
MIAMI, FL 33127 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: CEO () Delete
Name: DIAZ, IDANIA X
Address: 177 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: BETANCOURT, PEDRO
Address: 17094 COLLINS AVE. APT. A-606
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: OVIEDO, ANA E
Address: 177 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: NAVARRO, DANIEL
Address: 160 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: DIAZ, MIGDALIA
Address: 160 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: COOKE, MICHELLE L
Address: 177 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ALVAREZ, MAYALY
Address: 13617 S.W. 118 PATH
City-St-Zip: MIAMI, FL 33186

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

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

Title: D (X) Change () Addition
Name: NAVARRO, EDDIE
Address: 177 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

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: IDANIA X. DIAZ

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date