2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007755

Apr 01, 2010 Secretary of State

Entity Name: COMPASSION PROJECT INTERVENTION, INC.

New Principal Place of Business: Current Principal Place of Business:

17120 SW 94TH AVENUE 401

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17120 SW 94TH AVENUE

MIAMI, FL 33157

FEI Number: 27-0697975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES, MARIE M MS. 17120 SW 94TH AVENUE 401 MIAMI, FL 33157 US

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:

CHARLES, MARIE M MS. Name: Address: 17120 SW 94TH AVENUE #401

City-St-Zip: MIAMI, FL 33157

Title:

Name: CHARLES, YOLETTE M MS. Address: 17120 SW 94TH AVENUE #401

City-St-Zip: MIAMI, FL 33157

Title: TRE

CLARKE, HEROLD R MR. Name: 11055 SW 159 TERRACE Address: MIAMI, FL 33157

City-St-Zip:

Title: SEC

Name: JEAN LOUIS, RITEAU MR. 20811 NE 2ND AVENUE Address: City-St-Zip: MIAMI, FL 33179

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: MARIE CHARLES PD 04/01/2010