2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34362

FILED May 05, 2010 Secretary of State

Entity Name: RESCATE CATHOLIC PRISON MINISTRY, INC.

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

10861 NW 7 ST 10861 NW 7 ST. APT 23 MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

PO BOX 654834 MIAMI, FL 33165

US

FEI Number: 65-0168808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

 VELASQUEZ, ALICIA
 VELASQUEZ, ALICIA SISTER

 2160 SW 16 AVE APT 320
 2160 SW 16 AVE APT 406

 MIAMI, FL 33145
 US

 MIAMI, FL 33145
 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: VILMA AGUILAR 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HIDALGO, MAURICIO Address: 10861 NW 7 ST APT 23 City-St-Zip: MIAMI, FL 33172 US

Title: V

 Name:
 EDWIN, MORA

 Address:
 500 SW 93 PL

 City-St-Zip:
 MIAMI, FL 33174 US

Title: T

Name: AGUILAR, VILMA Address: 14553 SW 77 ST City-St-Zip: MIAMI, FL 33183 US

Title:

 Name:
 VELASQUEZ, ALICIA SISTER

 Address:
 2160 SW 16 AVE APT 320

 City-St-Zip:
 MIAMI, FL 33145 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: VILMA AGUILAR TREA 05/05/2010