

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2011
Secretary of State**

DOCUMENT# N08000004392

Entity Name: KENBEHAITI FOUNDATION, INC.

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE #2134
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE #2134
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2501968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, KLAUS-PETER
20505 EAST COUNTRY CLUB DRIVE #2134
AVENTURA, FL 33180 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: P
Name: ALEXIS-SCHULZ, EMELINE
Address: 20505 EAST COUNTRY CLUB DRIVE #2134
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: SCHULZ, KLAUS-PETER
Address: 20505 EAST COUNTRY CLUB DRIVE #2134
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: FAN, JEAN CLAUDE
Address: 11607 CANAL DR APT 1
City-St-Zip: NORTH MIAMI, FL 33180

Title: D
Name: PRUDENT, LESLY
Address: 185 NE 65TH ST
City-St-Zip: MIAMI, FL 33127

Title: D
Name: ALTINE, EDDY
Address: 9018 SW 150 AVE
City-St-Zip: MIAMI, FL 33196

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: SCHULZ

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date