2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009559

FILED Jan 05, 2012 Secretary of State

Entity Name: A DOLLAR FOR HAITI, INC.

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

3505 E. SHORE RD. MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3505 E. SHORE RD. MIRAMAR, FL 33023

FEI Number: 80-0487735 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:

EUSEBE, LOUIS M 3505 E. SHORE RD. MIRAMAR, FL 33023 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:

Title: [

Name: FILS-AIME, MICHELE Address: 3505 E. SHORE RD. City-St-Zip: MIRAMAR, FL 33023

Title: S

Name: EUSEBE, LOUIS MATHIEU Address: 3505 E. SHORE RD. City-St-Zip: MIRAMAR, FL 33023

Title: T

Name: SHERRIFF, DANIELLE A
Address: 10634 HILLTOP MEADOW PT.
City-St-Zip: BOYNTON BEACH, FL 33473

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: MICHELE FILS-AIME D 01/05/2012