2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004625

Entity Name: FOUNDATION S O S HAITI, INC.

Current Principal Place of Business:

938 NW 105TH STREET MIAMI, FL 33150

Current Mailing Address:

938 NW 105TH STREET MIAMI, FL 33150

FEI Number: 45-2846797 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEROY, REINE C 938 NW 105TH STREET MIAMI, FL 33150 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

FILED Apr 30, 2013

Secretary of State

CC7760866096

Officer/Director Detail:

Title PD Title 1VPD

Name LEROY, REINE C Name PIERRE, RICARD

Address 1061 NW 198TH STREET Address 13649 WEST DIXIE HWY

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33161

Title 2VPD Title TD

NameRIDORE, JEAN COTYNameVASSOR, MARIE ELENAAddress19802 NE 11TH COURTAddress938 NW 105TH STREETCity-State-Zip:MIAMI FL 33169City-State-Zip: MIAMI FL 33150

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33

Title ATD Title SD

NameCHARLOT, J ROUSELLNamePHELIMA, MACULENEAddressRUE ACOYE #77, PERNIER 12AAddress1017 NW 105 STREETCity-State-Zip:PETION-VILLE, HAITI XXCity-State-Zip:MIAMI FL 33150

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: REINE C. LEROY PRESIDENT 04/30/2013