

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002715

FILED
Jan 06, 2015
Secretary of State
CC0972165089

Entity Name: HAND IN HAND FOR HAITI, INC.

Current Principal Place of Business:

1580 FRANCISCO STREET
TORRANCE, CA 90501

Current Mailing Address:

1580 FRANCISCO STREET
TORRANCE, CA 90501 US

FEI Number: 27-1944899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CD
Name BRENNAN, EDWARD J
Address 1580 FRANCISCO STREET
City-State-Zip: TORRANCE CA 90501

Title PD
Name BOTTRIE, OLIVIER
Address 100 UNITED NATIONS PLAZA
City-State-Zip: NEW YORK CITY NY 10017

Title CHAIRMAN AND CEO DFASS GROUP
Name KLEPACH, BENNY
Address 555 NE 185TH STREET
SUITE 101
City-State-Zip: MIAMI FL 33179

Title D
Name MOODIE, STANLEY M.M.
Address BOSTON HOUSE, 69 BOSTON MANOR
RD
City-State-Zip: BRENTFORD,MIDDLESEX, UK XX

Title S
Name SUZUKI, DAVID
Address 8/F CHINACHEM GOLDEN PLAZA
77 MODY ROAD, TSIMSHASTUI EAST,
KOWLOON
City-State-Zip: HONG KONG HKSAR

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: DAVID SUZUKI

VP, CORPORATE LEGAL 01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date