2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 14, 2012 **DOCUMENT# 742070** Secretary of State

Entity Name: HAITIAN EMMANUEL BAPTIST CHURCH, INC.

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

7321 NE 2ND AVE. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7321 NE 2ND AVE MIAMI, FL 33138

FEI Number: 59-1635449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILNER, MAXY 20420 NW 9 CT. MIAMI, FL 33161 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:

MAXY, WILNER Name:

Address: 1138 N.W. 101 ST STREET

City-St-Zip: MIAMI, FL 33150

Title: PD

Name: MOISE, JOSEPH J Address: 1120 NW 102 ST. City-St-Zip: MIAMI, FL 33156

Title: TD

ALPHONSE, JULES Name: Address: 1340 NE 134 ST City-St-Zip: MIAMI, FL 33161

Title:

Name: RONALD, EUGENE 717 NW 177 AVE Address:

PEMBROKE PINES, FL 33029 City-St-Zip:

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: WILNER MAXY PD 05/14/2012