

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 01, 2012
Secretary of State**

DOCUMENT# N02000001155

Entity Name: THE HAITIAN ELDERLY CENTER, INC./SANT GRAN MOUN AYISYEN-AN**Current Principal Place of Business:**645 N.E. 127 STREET
NORTH MIAMI, FL 33161**New Principal Place of Business:**822 NE 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161**Current Mailing Address:**P. O. BOX 641054
MIAMI, FL 33164**New Mailing Address:**

FEI Number: 01-0599988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DANIEL CALIXTE
645 N.E. 127 ST
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**DANIEL CALIXTE
822 NE 125TH STREET
SUITE 102
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: DANIEL CALIXTE

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALIXTE, DANIEL
Address: 822 NE 125TH STREET SUITE 102
City-St-Zip: MIAMI, FL 33161

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: DANIEL CALIXTE

PRE

03/01/2012

Electronic Signature of Signing Officer or Director

Date