

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009715

FILED
Jan 15, 2006
Secretary of State

Entity Name: RECONSTRUIRE HAITI, INC

Current Principal Place of Business:

2984 NW 55 AVE
2 C
LAUDERHILL, FL 33313

New Principal Place of Business:

1910 SW 69 TH AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

2984 NW 55 AVE
2 C
LAUDERHILL, FL 33313

New Mailing Address:

1910 SW 69TH AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 48-1290992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERICHE, OLICIER
2984 NW 55 AVE
2 C
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PIERICHE, OLICIER PD
1910 SW 69 TH AVE
NORTH LAUDERDALE, FL 33068 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: PIERICHE OLICIER

01/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLICIER, PIERICHE
Address: 2984 NW 55 AVE 2C
City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete
Name: SOUFFRANT, LUSSON
Address: 2984 NW 55 AVEC 2C
City-St-Zip: LAUDERHILL, FL 33313

Title: VPD () Delete
Name: CALEB, DELIARD
Address: 2984 NW 55 AVE 2 C
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: FABIOLA, CARTIN
Address: 2984 NW 55 AVE 2 C
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERICHE, OLICIER PD
Address: 1910 SW 69 TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TD (X) Change () Addition
Name: LUSSON, SOUFFRANT TD
Address: 1910 SW 69 TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPD (X) Change () Addition
Name: DELIARD, CALEB VPD
Address: 1910 SW 69 TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD (X) Change () Addition
Name: CARTIN, FABIOLA SD
Address: 1910 SW 69 TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPD () Change (X) Addition
Name: LUC, RONEL SD
Address: 1910 SW 69 TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERICHE OLICIER

PD

01/15/2006

Electronic Signature of Signing Officer or Director

Date