2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004762

Entity Name: HAITI HELP MED PLUS, INC.

FILED Jan 10, 2010 Secretary of State

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

616 E. ALTAMONTE DRIVE SUITE 100

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

616 E. ALTAMONTE DRIVE SUITE 100

ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0263595 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:

GOUSSE, RALPH 616 E. ALTAMONTE DRIVE SUITE 100

ALTAMONTE SPRINGS, FL 32701 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:

Title: PD

Name: GOUSSE, RALPH

Address: 616 E. ALTAMONTE DRIVE - SUITE 100 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD

Name: JABON, HENRI C

Address: 12935 W. COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787

Title: SD

Name: GOUSSE, RONALD Address: 781 MOUNTAIN AVE

City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: TD

 Name:
 BAZILE, MICHEL J

 Address:
 61 DUNN AVE

 City-St-Zip:
 STAMFORD, CT 06905

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Title:

 Name:
 LOUIS, CHARLES A

 Address:
 408 MARTIN GLEN CT

 City-St-Zip:
 LAWRENCEVILLE, GA 30045

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: RALPH GOUSSE PD 01/10/2010