

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004762

FILED
Feb 13, 2011
Secretary of State

Entity Name: HAITI HELP MED PLUS, INC.

Current Principal Place of Business:

616 E. ALTAMONTE DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

106 BOSTON AVE
SUITE 203
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

616 E. ALTAMONTE DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

106 BOSTON AVE
SUITE 203
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:

GOUSSE, RALPH
616 E. ALTAMONTE DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GOUSSE, RALPH
106 BOSTON AVE
SUITE 203
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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOUSSE, RALPH
Address: 106 BOSTON AVE, SUITE 203
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: 90 COTTONWOOD ST
City-St-Zip: JERSEY CITY, NJ 07305

Title: TD
Name: BAZILE, MICHEL J
Address: 61 DUNN AVE
City-St-Zip: STAMFORD, CT 06905

Title: D
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

02/13/2011

Electronic Signature of Signing Officer or Director

Date