2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000723

FILED Feb 06, 2010 Secretary of State

Entity Name: HAITIAN ORGANIZATION PARTNERS IN EDUCATION CORPORATION

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

7704 SW 7TH PLACE 1175 N.E. 125 STREET NORTH LAUDERDALE, FL 33068 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

7704 SW 7TH PLACE 1175 N.E. 125 STREET NORTH LAUDERDALE, FL 33068 MIAMI, FL 33161

FEI Number: 30-0230278 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:

METELLUS, RACHEL G
7704 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 US
MONDESIR, EVENETTE
1175 N.E. 125 STREET
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: EVENETTE MONDESIR 02/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EX-D

Name: METELLUS, RACHEL G Address: 7704 SW 7TH PLACE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CLO

Name: MONDESIR, EVENETTE Address: 1175 N.E. 125 STREET City-St-Zip: MIAMI, FL 33161

Title: V-CH

 Name:
 METELLUS, HARRY

 Address:
 8020 FAIRVIEW DR. #206

 City-St-Zip:
 TAMARAC, FL 33321

Title: COO

 Name:
 TOUSSAINT, TEV

 Address:
 1175 N.E. 125 STREET

 City-St-Zip:
 MIAMI, FL 33161

Title: CFO

Name: DAVILMAR, JOACHIN J Address: 1175 N.E. 125 STREET City-St-Zip: MIAMI, FL 33161

Title: CSC

 Name:
 MONDESIR, GINA

 Address:
 1175 N.E. 125 STREET

 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: EVENETTE MONDESIR CLO 02/06/2010