

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 08, 2010**  
**Secretary of State**

DOCUMENT# N04000000723

**Entity Name:** HAITIAN ORGANIZATION PARTNERS IN EDUCATION CORPORATION**Current Principal Place of Business:**1175 N.E. 125 STREET  
MIAMI, FL 33161**New Principal Place of Business:**717 N W 2ND AVENUE  
FORT LAUDERDALE, FL 33311**Current Mailing Address:**1175 N.E. 125 STREET  
MIAMI, FL 33161**New Mailing Address:**717 N W 2ND AVENUE  
FORT LAUDERDALE, FL 33311**FEI Number:** 30-0230278**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MONDESIR, EVENETTE  
1175 N.E. 125 STREET  
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**METELLUS, RACHEL G RA  
717 NW 2ND AVENUE  
FORT LAUDERDALE, FL 33311 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: RACHEL G METELLUS

02/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EX-D  
Name: METELLUS, RACHEL G EX-D  
Address: 7704 SW 7TH PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CH  
Name: GUILLAUME, JEAN E CHAIRMA  
Address: 31028 BAYBERRY WAY  
City-St-Zip: MARGATE, FL 33063

Title: V-CH  
Name: METELLUS, HARRY V-CH  
Address: 8020 FAIRVIEW DR. #206  
City-St-Zip: TAMARAC, FL 33321

Title: COO  
Name: CESAR WOODS, CLAUDELE COO  
Address: 967 RICHARDSON RD  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO  
Name: HERMILUS, MICHELINE CFO  
Address: 4796 CONCORDIA LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CSO  
Name: ACCIME, EROLD S CSO  
Address: 11267 LAKEVIEW DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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: RACHEL G METELLUS

CEO

02/08/2010

Electronic Signature of Signing Officer or Director

Date