2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001260

Entity Name: FO HAITI VIV, INC.

FILED Feb 15, 2010 Secretary of State

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

10403 SOUTHWEST 120TH STREET 8395 SW 186 ST MIAMI, FL 33176 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8395 SOUTHWEST 186TH STREET MIAMI, FL 33157

FEI Number: 20-2286545 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: F

Name: MONTPEIROUS, FABIENNE

Address: 8395 SW 186 ST City-St-Zip: MIAMI, FL 33157

Title: CCEO

 Name:
 ESTIME, RAYMONDE

 Address:
 8395 SW 186 ST

 City-St-Zip:
 MIAMI, FL 33157

Title: V

Name: LAGUERRE, ELLA Address: 8395 SW 186 ST City-St-Zip: MIAMI, FL 33157

Title: 5

Name: MCKINNON, ROSE MARY

Address: 8395 SW 186 ST City-St-Zip: MIAMI, FL 33157

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: FABIENNE MONTPEIROUS P 02/15/2010