2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001330

FILED Apr 29, 2008 Secretary of State

Entity Name: COMMITTEE DEVELOPMENT ANSE D'HAINAULT HAITI, INC.

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

19225 SW 129 AVENUE 19000 NW 9TH AVENUE

MIAMI, FL 33177 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

19225 SW 129 AVENUE 19000 NW 9TH AVENUE

MIAMI, FL 33177 MIAMI, FL 33169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BELL, BERTRAND
 BELL, BERTRAND

 19225 SW 129 AVENUE
 19000 NW 9TH AVENUE

 MIAMI, FL 33177 US
 MIAMI, FL 33169 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: 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: C () Delete Title: C (X) Change () Addition

 Name:
 ALMANACY, JÚNIOR B
 Name:
 ALMANACY, JÚNIOR B

 Address:
 19225 SW 129 AVENUE
 Address:
 19000 NW 9TH AVENUE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33169

Title:VC() DeleteTitle:VC(X) Change () AdditionName:LARRIEUX, JEAN-RICHARDName:LARRIEUX, JEAN-RICHARDAddress:19225 SW 129 AVENUEAddress:19000 NW 9TH AVENUE

City-St-Zip: MIAMI, FL 33177

City-St-Zip: MIAMI, FL 33169

Title: T () Delete Title: T (X) Change () Addition Name: AUBOURG, JEAN-DULNOR

Name: AUBOURG, JEAN-DULNOR

Address: 19225 SW 129 AVENUE Address: 19000 NW 9TH AVENUE
City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33169

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BOJOTTE, ELNA A
 Name:
 BOJOTTE, ELNA A

 Address:
 19225 SW 129 AVENUE
 Address:
 19000 NW 9TH AVENUE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33169

Title: D () Delete Title: D (X) Change () Addition Name: AUBOURG-REID, GAURETY Name: AUBOURG-REID, GAURETY Address: 19225 SW 129 AVENUE Address: 19000 NW 9TH AVENUE

 Address:
 19225 SW 129 AVENUE
 Address:
 19000 NW 9TH AVENUE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAURETY AUBOURG-REID D 04/29/2008

Electronic Signature of Signing Officer or Director

Date