2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005242

FILED Apr 20, 2011 Secretary of State

Entity Name: VILLAGE OF HOPE FOR KIDS IN HAITI, INC.

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

470 NW 108TH ST. MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

470 NW 108TH ST. MIAMI, FL 33168

FEI Number: 20-4972196 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:

NOEL, ABNER 470 NW 108TH ST. MIAMI, FL 33168 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: PD

Name: NOEL, ABNER Address: 470 NW 108TH ST. City-St-Zip: MIAMI, FL 33168

Title: VD

Name: NOEL, ROSELAINE Address: 470 NW 108TH ST. City-St-Zip: MIAMI, FL 33168

Title: SD

 Name:
 CINEUS, FABIENNE M

 Address:
 13300 N E 6TH AV

 City-St-Zip:
 N. MIAMI, FL 33161

Title: TD

 Name:
 ZAMOR, MARIE E

 Address:
 149 NW 88TH ST.

 City-St-Zip:
 MIAMI, FL 33150

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: ABNER NOEL D 04/20/2011