2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007671

FILED May 03, 2011 Secretary of State

Entity Name: THE CELESTIAL HUMANITARIAN FOUNDATION INTERNATIONAL, INC.

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

324 6TH AVE N

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

US

324 6TH AVE N JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5236431 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:

MARESMA, BRANDON 324 6TH AVE N JACKSONVILLE BEACH, FL 32250

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: D

Name: ABASSA, KODJO P DVM PHD Address: 11609 BRIGIT COURT City-St-Zip: BOWIE, MD 20720

Title:

Name: SHAH, HAZRAT Address: P.O. BOX 605

City-St-Zip: NEW YORK, NY 10163

Title: D

Name: IVEY, MILDRED

Address: 9826 SE COUNTY ROAD 2082 City-St-Zip: GAINESVILLE, FL 32641

Title: [

Name: MERCIECA, CHARLES DR

Address: P O BOX 605

City-St-Zip: NEW YORK, NY 10163

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: KODJO ABASSA D 05/03/2011