2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011520

Entity Name: HAITI FIRST, INCORPORATED

Apr 27, 2010 Secretary of State

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

13018 NE 8TH AVE., NORTH 915 NE 125 ST. MIAMI, FL 33161

101

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13018 NE 8TH AVE., NORTH 915 NE 125 ST.

MIAMI, FL 33161

NORTH MIAMI, FL 33161

FEI Number: 60-0357266 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:

MANUEL, JUSTIN Name: Address: 915 NE 125 ST, SUITE 101

City-St-Zip: MIAMI, FL 33161

Title:

Name: CLERMONT, EDELINE B Address: 915 NE 125 ST. SUITE 101 City-St-Zip: NORTH MIAMI, FL 33161

Title:

ETIENNE, MARLENE E Name: 915 NE 125 ST, SUITE 101 Address:

City-St-Zip: MIAMI, FL 33161

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: JUSTIN MANUEL Ρ 04/27/2010