2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001263

Entity Name: HAITIEN RESCUE MISSION, CORP.

FILED May 12, 2010 Secretary of State

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

1290 NW 60TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1290 NW 60TH STREET MIAMI, FL 33142

FEI Number: 20-8351404 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:

FLORADIN, ELIE
1290 NW 60TH STREET
MIAMI GARDENS, FL 33142 US

FLORADIN, ELIE
1290 NW 60TH STREET
MIAMI, FL 33142 US

MIAMI, FL 33142 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: 05/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FLORADIN, ELIE
Address: 1290 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D

Name: TOUSSAINT, JACOB Address: 260 WRENA

City-St-Zip: WEST PALM BEACH, FL 33409

Title: S

Name: EUSTACHE, ERNST Address: 1374 NW 65 TERR City-St-Zip: MIAMI, FL 33147

Title: T

Name: RAYNOND, ABRAHAM Address: 628 33RD STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

 Name:
 TOUSSAINT, ELDA

 Address:
 953 NE 37TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: ELIE FLORADIN ED 05/12/2010