

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 28, 2010**  
**Secretary of State**

DOCUMENT# N08000009164

**Entity Name:** CHILDREN'S HOPE OF HAITI, INC.**Current Principal Place of Business:**248 NORTHEAST 199TH TERRACE  
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**248 NORTHEAST 199TH TERRACE  
MIAMI, FL 33179**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

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: DP  
Name: LAMARRE, MARGARETT  
Address: 248 NORTHEAST 199TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: DVP  
Name: DI GERONIMO, ERNEST M DR  
Address: 248 NORTHEAST 199TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: DT  
Name: RAYMOND, NIRVA  
Address: 248 NORTHEAST 199TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: DS  
Name: VAL, PAULETTE  
Address: 248 NORTHEAST 199TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: DAS  
Name: LAMARRE, KATUCIA  
Address: 248 NORTHEAST 199TH TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: D  
Name: SIMON, KATIA  
Address: 248 NORTHEAST 199TH TERRACE  
City-St-Zip: MIAMI, FL 33179

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: MARGARETT LAMARRE

DP

09/28/2010

Electronic Signature of Signing Officer or Director

Date