

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009313

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAITIANS DIAPORA RELIEF FOUNDATION INC.

Current Principal Place of Business:

5742 N.W 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

10325 N.W 2ND CT
MIAMI, FL 33150

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:

MEUS, POWER
204 N.E 26ST
POMPANO, FL 33127 US

Name and Address of New Registered Agent:

MEUS, POWER
204 N.E 26ST
POMPANO BEACH, FL 33064 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEUS, POWER
Address: 204 N.E 26ST
City-St-Zip: POMPANO, FL 33064 US

Title: VP/S () Delete
Name: DESAMOUR, MICHEL R
Address: 2131 N.W 139ST APT # 18
City-St-Zip: OPA LOCKA, FL 33054 US

Title: T () Delete
Name: AZULPHAR, MARIE C
Address: 10325 N.W 2ND CT
City-St-Zip: MIAMI, FL 33150 US

Title: D () Delete
Name: JOSEPH, NIRVA
Address: 14871 N.E 14TH AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Delete
Name: JOSEPH, ROSE
Address: 1420 N.E 136ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Delete
Name: FRANCOIS, PIERRE P
Address: 555 N.W 129ST
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEUS, POWER
Address: 204 N.E 26ST
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NAZAIRE, JACQUES
Address: 1750 NE 191ST STREET APT #722
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D (X) Change () Addition
Name: VIELLOT, YVES
Address: 16606 NE 3RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D (X) Change () Addition
Name: POLIDOR, GEORGES
Address: 16606 NE 3RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES NAZAIRE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date