

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010312

FILED
Mar 13, 2010
Secretary of State

Entity Name: HAITI MAKE OVER, INC.

Current Principal Place of Business:

322 NE 115TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

322 NE 115TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0306419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCIME, HENRY
322 NE 115TH STREET
MIAMI, FL 33161 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: ALCIME, HENRY
Address: 322 NE 115TH STREET
City-St-Zip: MIAMI, FL 33161

Title: DV
Name: PIERRE, DANNY
Address: CITE REDFORD NO 204
City-St-Zip: DELMAS, HAITI,

Title: DV
Name: JOSEPH, FRANCIS
Address: 2800 NORTH QARIZONA AVENUE
City-St-Zip: CHANDLER, AZ 85225

Title: DS
Name: IIUS, MAUDE
Address: 17092 NE 3RD COURT
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: DS
Name: ODARRIS, D'HAITI
Address: 322 NE 115TH STREET, APT.2
City-St-Zip: MIAMI, FL 33161

Title: DT
Name: SAINT SULIEN, DIEUDONNE
Address: CARREFOUR LA CHAUDE
City-St-Zip: CAP HAITIAN, HAITI,

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: HENRY ALCIME

PD

03/13/2010

Electronic Signature of Signing Officer or Director

Date