2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010312

Entity Name: HAITI MAKE OVER, INC.

FILED Apr 27, 2012 Secretary of State

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

322 NE 115TH STREET 748 NE 126 STREET MIAMI, FL 33161 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

 322 NE 115TH STREET
 748 NE 126 STREET

 MIAMI, FL 33161
 MIAMI, FL 33161

FEI Number: 80-0306419 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:

ALCIME, HENRY
322 NE 115TH STREET
41251 NE 109 ST

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: HENRY ALCIME 04/27/2012

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: BRYANT, JENNIFER
Address: 1330 NE 144 ST
City-St-Zip: MIAMI, FL 33161

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 PRES 04/27/2012