2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002812

FILED Apr 23, 2011 Secretary of State

Entity Name: MORNING STAR ORPHANAGE SCHOOL OF HAITI, INC.

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

490 NW 134TH STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

2618 HOLLY PINE CIRCLE ORLANDO, FL 32820

FEI Number: 01-0924380 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:

RENARD, MACKINSON J 2618 HOLLY PINE CIRCLE ORLANDO, FL 32820 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RENARD, MACKINSON
Address: 2618 HOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title: D

Name: WEATHERS, CORY
Address: HOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title:

Name: PERCENTE, CARLINE
Address: RUELLE SONSON ZEPHIR, #10

City-St-Zip: PIGNON, HAITI,

Title: D

Name: BONHOMME, LUBENS Address: SAW PALMETTO LANE City-St-Zip: ORLANDO, FL 32828

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: MACKINSON J RENARD PD 04/23/2011