2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004068

FILED May 24, 2011 Secretary of State

Entity Name: MOTION OF HAITI- MOLE ST NICOLAS INC.

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

3740 INVERRARY DR

2T

LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

3740 INVERRARY DR

2T

LAUDERHILL, FL 33319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVAUD, ROGER 3290 N.W 66TH ST

FORT LAUDERDALE, FL 33309 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:

 Name:
 ELIZEE, JOSEPH I

 Address:
 3740 INVERRARY DR

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: VP

 Name:
 JEROME, PATRICK

 Address:
 100 PERKINS AVE # 326

 City-St-Zip:
 BROCKTON, MA 02301 US

Title: VP

 Name:
 ELIZEE, JOSEPHINE

 Address:
 3740 INVERRARY DR

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: DIR

Name: LAVAUD, ROGER Address: 3290 NW 66TH ST

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR

Name: HYACINTHE, FRANCOEUR Address: 1555 NE 125 TER

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR

 Name:
 MORTIMER, EDOUARD

 Address:
 8050 NW 1 ST PLACE

 City-St-Zip:
 MIAMI, FL 33150 US

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: ROGER J LAVAUD VP 05/24/2011