2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008184

FILED Apr 14, 2010 Secretary of State

Entity Name: ACTION TO REBUILD COMMUNITIES IN HAITI, INC.

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

12837 SW 54TH COURT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

12837 SW 54TH COURT MIRAMAR, FL 33027

FEI Number: 26-3724276 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:

DORCELY, MARIE-CLAIRE 12837 SW 54TH COURT MIRAMAR, FL 33027 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: D

 Name:
 DORCELY, MARIE-CLAIRE

 Address:
 12837 SW 54TH COURT

 City-St-Zip:
 MIRAMAR, FL 33027

Title: D

 Name:
 RAYMOND, PIERRE-RICHARD

 Address:
 300 NW 144TH STREET

 City-St-Zip:
 MIAMI, FL 33168

Title: D

Name: PIERRE-LOUIS, NATACHA Address: 7917 GRANADA BLVD. City-St-Zip: MIRAMAR, FL 33025

Title:

 Name:
 MOREAU, CASSANDRE

 Address:
 4610 SW 152ND TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

 Name:
 JACQUES, PASCALE

 Address:
 9261 NW 17TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title:

 Name:
 JEAN, FREDERIQUE

 Address:
 4610 SW 152ND TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

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: MARIE-CLAIRE DORCELY D 04/14/2010