2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000532

FILED Apr 14, 2012 Secretary of State

Entity Name: HAITIAN SUNSHINE FOUNDATION, INC.

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

5224 WEST STSTE ROAD 46 STE 130 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5224 WEST STSTE ROAD 46 STE 130 SANFORD, FL 32771

FEI Number: 27-1708109 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: CURRIE, MARIE

Address: 5224 WEST STSTE ROAD 46 STE 130

City-St-Zip: SANFORD, FL 32771

Title:

Name: CURRIE, HOWARD

Address: 5224 WEST STSTE ROAD 46 STE 130

City-St-Zip: SANFORD, FL 32771

Title:

Name: EXAVIER, SOLONNE

Address: 5224 WEST STSTE ROAD 46 STE 130

City-St-Zip: SANFORD, FL 32771

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 CURRIE D 04/14/2012