

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000552

FILED
Feb 13, 2012
Secretary of State

Entity Name: KONBIT FOR HAITI, INC.

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

FEI Number: 27-1720097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
SUITE 107, 2101 CORPORATE BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MCILROY, MINDY
Address: 801 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SHERN, CHRISTIAN
Address: 801 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN BITTEL

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date