

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000638

FILED
Sep 09, 2011
Secretary of State

Entity Name: UNIDOS POR HAITI, INC.

Current Principal Place of Business:

501 NW 37TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

C/O R. MONTES DE OCA
175 SW 7 STREET SUITE 1900
MIAMI, FL 33130 US

Current Mailing Address:

501 NW 37TH AVENUE
MIAMI, FL 33125 US

New Mailing Address:

C/O R. MONTES DE OCA
175 SW 7 STREET SUITE 1900
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

ALVAREZ, MIGUEL
501 NW 37TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MONTES DE OCA, RICHARD
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 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: RICHARD MONTES DE OCA

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MIGUEL
Address: 175 SW 7 STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: MONTES DE OCA, RICHARD
Address: 175 SW 7 STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: MORGALO, ROBERT
Address: 175 SW 7 STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130 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: RICHARD MONTES DE OCA

VP

09/09/2011

Electronic Signature of Signing Officer or Director

Date