2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000807

Entity Name: SOS FOR HAITI, INC.

FILED Apr 09, 2011 Secretary of State

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

800 N PINE HILLS 719 E MAGNOLIA STREET BUILDING K, SUITE 104 APOPKA, FL 32703 US ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

800 N PINE HILLS

BUILDING K, SUITE 104

ORLANDO, FL 32808

US

719 E MAGNOLIA STREET

APOPKA, FL 32703 US

FEI Number: 27-1762883 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:

MICHEL, EVENS
800 N PINE HILLS
BUILDING K, SUITE 104
ORLANDO, FL 32808 US

MICHEL, EVENS
719 E MAGNOLIA STREET
APOPKA, FL 32703 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: EVENS MICHEL 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MICHEL, EVENS

Address: 719 E MAGNOLIA STREET City-St-Zip: APOPKA, FL 32703 US

Title: VP

Name: MONCOEUR, LIBNY
Address: 719 E MAGNOLIA STREET
City-St-Zip: APOPKA, FL 32703 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: EVENS MICHEL P 04/09/2011