

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001358

FILED
Mar 15, 2011
Secretary of State

Entity Name: FORF HAITI, INC.

Current Principal Place of Business:

801 BRINY AVENUE
#902
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

801 BRINY AVENUE
#902
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FOMBRUN, CHARLES
801 BRINY AVENUE
#902
POMPANO BEACH, FL 33062 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: P
Name: FOMBRUN, CHARLES
Address: 801 BRINY AVENUE, #902
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: FOMBRUN, MARIE-ALICE
Address: 801 BRINY AVENUE, #902
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: DAYARD, MARIE-CLAUDE
Address: 801 BRINY AVENUE, #902
City-St-Zip: POMPANO BEACH, FL 33062 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: CHARLES J FOMBRUN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date