2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001814

Entity Name: LINK HAITI, INC.

FILED Jun 28, 2011 Secretary of State

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

5957 CARIBBEAN BLVD. 1803 N. FLAGLER DR. UNIT 201 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5957 CARIBBEAN BLVD. 1803 N. FLAGLER DR. UNIT 201 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 27-1900819 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:

PAUL, REGINA 5957 CARIBBEAN BOULEVARD WEST PALM BEACH, FL 33407 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: F

Name: DESIR, MIRTA

Address: 1803 N. FLAGLER DR. UNIT 201 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP

Name: VEAZIE, SHAYNA
Address: 5400 HARBURY LANE
City-St-Zip: SUWANEE, GA 30024

Title: VP

Name: ACHILLE, DIANA

Address: 21409 NW 13TH CRT., APT. 605 City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP

Name: HALLSON, LAUREY Address: 5221 NE 19 AVE.

City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP

Name: KOHLI, DEEP

Address: 20 RIVER CT, APT 1109 City-St-Zip: JERSEY CITY, NJ 07310

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: MIRTA DESIR P 06/28/2011