

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001814

FILED
Aug 02, 2012
Secretary of State

Entity Name: LINK HAITI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

301 CLEMATIS ST., SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1052
WEST PALM BEACH, FL 33401

FEI Number: 27-1900819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, REGINA
5957 CARIBBEAN BOULEVARD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DESIR, MIRTA
301 CLEMATIS ST., SUITE 3000
WEST PALM BEACH, FL 33401 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: MIRTA DESIR

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESIR, MIRTA
Address: 301 CLEMATIS ST., SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

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

08/02/2012

Electronic Signature of Signing Officer or Director

Date