2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# N10000003231

Entity Name: LITTLE HAITI OPTIMIST CLUB, INC.

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE, #112
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE, #112
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2258066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUISSAINT, MARIE
1835 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 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: LOUISSAINT, MARIE
Address: 1835 N.E. MIAMI GARDENS DRIVE, #112
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP
Name: CARRY, ANDREW
Address: 1835 NE MIAMI GARDENS DR #112
City-St-Zip: N. MIAMI BCH, FL 33179

Title: VP
Name: SEJOUR, WILKINSON
Address: 1835 NE MIAMI GARDENS DR #112
City-St-Zip: N. MIAMI BCH, FL 33179

Title: T
Name: LOUISSAINT, NAOMI
Address: 1835 NE MIAMI GARDENS DR #112
City-St-Zip: N. MIAMI BCH, FL 33179

Title: S
Name: PARIS, AUSLINE
Address: 1835 NE MIAMI GARDENS DR #112
City-St-Zip: N. MIAMI BCH, FL 33179

Title: D
Name: LOUISSAINT, BEATRICE
Address: 1835 NE MIAMI GARDENS DR #112
City-St-Zip: N. MIAMI BCH, FL 33179

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: MARIE LOUISSAINT P 02/28/2011

Electronic Signature of Signing Officer or Director — Date