2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003688

FILED Apr 08, 2011 Secretary of State

Entity Name: HAITI RELIEF TASK FORCE, INC.

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

8325 NORTHEAST 2ND AVENUE 15127 N E 6TH AVENUE MIAMI, FL 33138 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

15127 N E 6TH AVENUE MIAMI, FL 33162

FEI Number: 27-2403380 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:

DORVILY, CARMEN V. 21123 N W 14TH PLACE MIAMI GARDENS, FL 33169 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:
 MYRTIL FERDILUS, MARIE Y

 Address:
 15127 N E 6TH AVENUE

 City-St-Zip:
 MIAMI, FL 33162

Title: VP

Name: PRUDENT, LESLY

Address: 12865 WEST DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33161

Title: T

Name: JULIEN, JULIE
Address: P. O. BOX 601171

City-St-Zip: N. MIAMI BEACH, FL 33160

Title:

 Name:
 DORVILY, CARMEN V

 Address:
 21123 N W 14TH PLACE

 City-St-Zip:
 MIAMI, FL 33169

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 Y MYRTIL FERDILUS P