2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004494

FILED Mar 17, 2011 Secretary of State

Entity Name: FOUNDATION TO CHANGE THE IMAGE OF HAITI, INC.

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

3083 NW 30TH PLACE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P. O. BOX 6061 PO BOX 6061

FT. LAUDERDALE, FL 33310 FT. LAUDERDALE, FL 33310

FEI Number: 27-2659620 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:

STINFIL, ROBINSON 3083 NW 30TH PLACE

FT. LAUDERDALE, FL 33311 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: PD

Name: STINFIL, ROBINSON
Address: 3083 NW 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD

Name: GEDEON, JEAN MARC Address: 1863 OPALOCKA BLVD. City-St-Zip: OPALOCKA, FL 33054

Title: SD

Name: PIERRE, MIGUELAILLE
Address: 2800 NW 56 AVE G208
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: CD

 Name:
 BOIGRIS, JESSICA

 Address:
 18861 NW 19 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ROBINSON STINFIL PD 03/17/2011