

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005076

FILED
Apr 19, 2011
Secretary of State

Entity Name: HAITI YOUTH OF LEGACY, INC.

Current Principal Place of Business:

4003 SW 52 AVENUE,
#203
PEMBROKE PARK, FL 33023

New Principal Place of Business:

5236 PEMBROKE RD
SUITE #2
PEMBROKE PARK, FL 33023

Current Mailing Address:

4003 SW 52 AVENUE,
#203
PEMBROKE PARK, FL 33023

New Mailing Address:

5236 PEMBROKE RD
SUITE #2
PEMBROKE PARK, FL 33023

FEI Number: 80-0597669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, FIRMIE
4003 SW 52 AVENUE
APT 203
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

THE ONE SERVICES
7161 PEMBROKE RD
SUITE #600
PEMBROKE PINES, FL 33023 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: L. WILLIAMS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, FIRMIE
Address: 5236 PEMBROKE RD SUITE #2
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: CH
Name: LEE, BANGSEOK
Address: 5236 PEMBROKE RD SUITE #2
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VP/T
Name: BAGUIDY, ALIX
Address: 975 REDLAND ROAD
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: S
Name: SAINTIL, KIMBERLY
Address: 5236 PEMBROKE RD SUITE #2
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: D
Name: CHA, GEUM O
Address: 5236 PEMBROKE RD SUITE #2
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: FIRMIE SIMPSON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date