2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005133

FILED Mar 15, 2011 Secretary of State

Entity Name: ONE HELPS ONE HAITI MINISTRIES, INC.

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

19421 WHISPERING PINES RD. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 971418 19421 WHISPERING PINES RD. MIAMI, FL 331971418 MIAMI, FL 33157

FEI Number: 27-2976413 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:

CYRIAQUE, HARRY 19421 WHISPERING PINES RD MIAMI, FL 33157 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: D

Name: CYRIAQUE, HARRY

Address: 19421 WHISPERING PINES RD.

City-St-Zip: MIAMI, FL 33157

Title: V

Name: CYRIAQUE, CLAREL Address: 1061 NE 200 LANE City-St-Zip: AVENTURA, FL 33179

Title: S

Name: CYRIAQUE, EUGENIE Address: 1061 NE 200 LANE City-St-Zip: AVENTURA, FL 33179

Title: F

Name: CADAVIECO, BARBIE

Address: 6405 WEST 27TH LANE, BLDG 15, APT 102

City-St-Zip: HIALEAH, FL 33016

Title:

Name: CYRIAQUE, GESTHA

Address: 19421 WHISPERING PINES RD.

City-St-Zip: MIAMI, FL 33157

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: HARRY CYRIAQUE D 03/15/2011