2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BRIDGE OF HELP INTERNATIONAL, INC.

Current Principal Place of Business:

1171 NE 149TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1171 NE 149TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERRE, RUBENS REV.
120 NW 189TH TERRACE
MIAMI GARDENS, FL 33169 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: PCEO
Name: PIERRE, RUBENS REV.
Address: 120 NW 169TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD
Name: PIERRE, MERLINE C
Address: 120 NW 169TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD
Name: JEAN-PHILIPPE, JEAN H REV.
Address: 561 NW 194TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD
Name: AUDAIN, KARRY E
Address: 20761 E. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

Title: DCFO
Name: ST. HUBERT, JEAN E REV.
Address: 19801 NE 10TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: MOISE, GESSY
Address: 8113 NW 74TH TERRACE
City-St-Zip: TAMARAC, FL 33321

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: RUBENS PIERRE REV. 04/19/2012

Electronic Signature of Signing Officer or Director | Date