2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007237

FILED Apr 28, 2011 Secretary of State

Entity Name: SOURIRE D'ENFANTS HAITI, INC.

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

1896 NW 145 TERR 11986 SW 15 STREET

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

1896 NW 145 TERR 11986 SW 15 STREET

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33025 US

FEI Number: 27-3207999 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:

TELCIRA, PIERRE RICHARD 11986 SW 15 STREET PEMBROKE PINES, FL 33025 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:

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Name: DESTIN, VALERIE Address: 11986 SW 15 STREET

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: OD

Name: PETIT-FRERE, JEAN-BERNARD M

Address: 20414 SW 88 AVE

City-St-Zip: CUTLER BAY, FL 33189 US

Title: AD

Name: CLEMENT, SIMON Address: 20414 SW 88 AVE

City-St-Zip: CUTLER BAY, FL 33025 US

Title: VF

Name: TELCIRA, PIERRE RICHARD Address: 11986 SW 15 STREET

City-St-Zip: PEMBROKEPINES, FL 33025 FL

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: JEAN-BERNARD PETIT-FRERE OD 04/28/2011