

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: HAITIAN CHILDRENS FOOD CHARITY CORPORATION

Current Principal Place of Business:

5761 NW 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

5761 NW 37TH AVE
SUITE 103
MIAMI, FL 33142

Current Mailing Address:

5761 NW 37TH AVE
MIAMI, FL 33142

New Mailing Address:

5761 NW 37TH AVE
SUITE 103
MIAMI, FL 33142

FEI Number: 30-0628600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELVIN, BARRY T
1111 KANE CONCOURSE SUITE 605
BAY HARBOUR ISLANDS, FL 33154 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: SD
Name: TROMBERG, STUART
Address: 5761 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

Title: PD
Name: LOUIS, LIONEL
Address: 5761 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

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: STUART F TROMBERG

SD

01/25/2011

Electronic Signature of Signing Officer or Director

Date