

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: OPERATION WALK HAITI, INC.

Current Principal Place of Business:

C/O DR. LAVERNIA 3661 SOUTH MAMI AVE.
SUITE 610
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O DR. LAVERNIA 3661 SOUTH MAMI AVE.
SUITE 610
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-4066784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
ONE SOUTHEAST THIRD AVE
25TH FLOOR
MIAMI, FL 33131-171 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: O/D
Name: LAVERNIA, CARLOS J
Address: 3659 SOUTH MIAMI AVE. SUITE 4008
City-St-Zip: MIAMI, FL 33133 US

Title: O/D
Name: RUIZ-UNGER, JUAN
Address: 8900 S.W. 24TH STREET SUITE 204
City-St-Zip: MIAMI, FL 33165 US

Title: O/D
Name: PARSLEY, BRIAN S
Address: 302 PINE SHADOWS DRIVE
City-St-Zip: HOUSTON, TX 77056 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: CARLOS J. LAVERNIA

O/D

03/15/2011

Electronic Signature of Signing Officer or Director

Date