

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010381

FILED
Apr 30, 2011
Secretary of State

Entity Name: SMILE 4 HAITI, INC.

Current Principal Place of Business:

7161 PEMBROKE RD #2
PEMBROKE PINES, FL 33023

New Principal Place of Business:

4290 NW 32ND TERR
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4290 NW 32ND TERR
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0627220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ONE SERVICES
7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33023 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: P
Name: BIENAIME, MARVIN
Address: 4290 NW 32ND TERR
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPT
Name: POITIER-LISCOMBE, SHERRIE
Address: 20506 NW 8 CT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S
Name: BROMFIELD, SEBASTIAN
Address: 411 SW 38TH TERR
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARVIN BIENAIME

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date