2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010381

Entity Name: SMILE 4 HAITI, INC.

FILED Jan 25, 2012 Secretary of State

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

4290 NW 32ND TERR FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

4290 NW 32ND TERR FT LAUDERDALE, FL 33309

FEI Number: 90-0627220 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:

THE ONE SERVICES
7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33023 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

Electronic eignature of registers

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BIENAIME, MARVIN

 Address:
 4290 NW 32ND TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: VPT

Name: MICHEL, WITELSON

Address: 2530 NW 39TH WAY APT #104 City-St-Zip: LAUDERDALE LAKES, FL 33311

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 01/25/2012