2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011476

FILED Feb 23, 2011 Secretary of State

Entity Name: EL SHADDAI NEW HAITIAN VISION, INC.

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

1410 CAYWOOD CIR S

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1410 CAYWOOD CIR S

LEHIGH ACRES, FL 33936 US

FEI Number: 90-0646874 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:

MARCELIN, JOSEPH W 1410 CAYWOOD CIR S

LEHIGH ACRES, FL 33936 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:

Title: F

Name: MARCELIN, JOSEPH W
Address: 1410 CAYWOOD CIR. S
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP

Name: DEVERGER, LUCIA Address: 460 NW 131ST ST City-St-Zip: MIAMI, FL 33168 US

Title:

Name: LOUIS, JULIENNE Address: 2369 NW 82ND ST

City-St-Zip: LEHIGH ACRES, FL 33147 US

Title:

 Name:
 VEILLARD, ELYSEE

 Address:
 1410 CAYWOOD CIR. S

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US

Title: M

 Name:
 LEGAGNEUR, WILTA

 Address:
 145 NE 78TH ST #602

 City-St-Zip:
 MIAMI, FL 33138 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: JOSEPH WILSON MARCELIN P 02/23/2011