

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011476

FILED
Apr 19, 2012
Secretary of State

Entity Name: EL SHADDAI NEW HAITIAN VISION, INC.

Current Principal Place of Business:

1410 CAYWOOD CIR S
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

4620 DELEON ST APT 202
FORT-MYERS, FL 33907 US

Current Mailing Address:

1410 CAYWOOD CIR S
LEHIGH ACRES, FL 33936 US

New Mailing Address:

4620 DELEON ST APT 202
FORT-MYERS, FL 33907 US

FEI Number: 90-0646874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELIN, JOSEPH W
1410 CAYWOOD CIR S
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MARCELIN, JOSEPH W
4620 DELEON ST APT 202
FORT-MYERS, FL 33907 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: JOSEPH W MARCELIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELIN, JOSEPH W
Address: 4620 DELEON ST APT 202
City-St-Zip: FORT-MYERS, FL 33907 US

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

Title: T
Name: LOUIS, JULIENNE
Address: 2369 NW 82ND ST
City-St-Zip: LEHIGH ACRES, FL 33147 US

Title: S
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 W MARCELIN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date