

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011628

FILED
May 27, 2011
Secretary of State

Entity Name: HAITIAN CHARISMATIC GROUP SALVE REGINA INC.

Current Principal Place of Business:

10300 SW 72 ST #460-1
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 ST #460-1
MIAMI, FL 33173

New Mailing Address:

10300 SW 72 ST
460-1
MIAMI, FL 33173

FEI Number: 27-4545846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
10300 SW 72 ST #460-1
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERAUX, REYNOLD
10300 SW 72 ST
460-1
MIAMI, FL 33173 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:

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LILAVOIS, PASCALE D
Address: 10300 SW 72 ST #460-1
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: HERAUX, REYNOLD
Address: 10300 SW 72 ST #460-1
City-St-Zip: MIAMI, FL 33173

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: REYNOLD HERAUX

VP

05/27/2011

Electronic Signature of Signing Officer or Director

Date