2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008466

FILED Apr 27, 2012 Secretary of State

Entity Name: HAITIAN ECONOMIC DEVELOPMENT FOUNDATION, INC.

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

175 S.W. 7TH STREET SUITE 1605 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 S.W. 7TH STREET SUITE 1605 MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ 1441 BRICKELL AVENUE SUITE 1200 MIAMI, FL 33131 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: PD

Name: MEVS, YOURI

Address: 175 S.W. 7TH STREET, SUITE 1605

City-St-Zip: MIAMI, FL 33130

Title: SD

 Name:
 VORBE, JEAN-MARIE

 Address:
 10279 SW 144TH PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title: TD

Name: MURPHY, TOM

Address: 5959 BLUE LAGOON DRIVE, STE 200

City-St-Zip: MIAMI, FL 33126

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: YOURI MEVS PD 04/27/2012