## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N47311

11# 1N<del>-1</del>-511

FILED Feb 11, 2009 Secretary of State

Entity Name: HAITI VISION INC.

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
1506 BROADWAY			1255 10TH STREET		
#2 RIVIERA I	BEACH, FL 33404	US	LAKE PARK, FL 33403	US	
Current Mailing Address:			New Mailing Address:		
1506 BROADWAY			1255 10TH STREET		
#2 ⊋I\/IFR∆ I	BEACH, FL 33404	US	LAKE PARK, FL 33403	US	
	,	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired (X)	
Name and	d Address of Cur	rent Registered Agent:	Name and Address of N	New Registered Agent:	
	DANIEL ERRY ROAD ALM BEACH, FL 3:	3417 US			
	e named entity sub te of Florida.	mits this statement for the p	ourpose of changing its registered o	office or registered agent, or bot	
SIGNATU	JRE:				
	Electronic	Signature of Registered Age	ent	Date	
OFFICER	RS AND DIRECTO	RS:	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTO	
Fitle: Name: Address: City-St-Zip:	PD ( ) Delete SUDRE, DANIEL 4681 CHERRY ROAD WEST PALM BEACH, FL 33417 US		Title: ( ) Name: Address: City-St-Zip:	) Change ()Addition	
Fitle: Name: Address: City-St-Zip:	VPD ( ) Delete EUGENE, JACQUES D 6456-C GOLDEN ROD ROAD p: ORLANDO, FL 32822 US		Title: ( ) Name: Address: City-St-Zip:	) Change ()Addition	
Fitle: Name: Address: City-St-Zip:			Title: ( ) Name: Address: City-St-Zip:	) Change ()Addition	
Fitle: Name: Address: City-St-Zip:	DS () Delete SUDRE, MARIE C 2111 NW 55TH AVE APT 303 b: LAUDERHILL, FL 33313 US		Title: ( ) Name: Address: City-St-Zip:	) Change ()Addition	
Fitle: Name: Address: City-St-Zip:	DT () Delete LUBIN, ALCENITA 822 HELENA DRIVE p: LAKE WORTH, FL 33461 US		Title: ( ) Name: Address: City-St-Zip:	) Change()Addition	
Γitle:	D ( ) Delete ALCEUS, EDDY 2111 NW 55TH AVE APT 303 p: LAUDERHILL, FL 33313 US		Title: ( ) Name:	) Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL SUDRE PD 02/11/2009