2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47311

Entity Name: HAITI VISION INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1255 10TH STREET LAKE PARK, FL 33403 US	

Current Mailing Address:	**New Mailing Address:**
1255 10TH STREET LAKE PARK, FL 33403 US	

FEI Number: 65-0318679   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:**
SUDRE, DANIEL 4681 CHERRY ROAD WEST PALM BEACH, FL 33417 US	SUDRE, DANIEL 1103 GREE PINE BLVD APT A2 WEST PALM BEACH, FL 33409 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: DANIEL SUDRE   04/24/2012
_____   _____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUDRE, DANIEL
Address: 1103 GREEN PINE BLVD APT A2
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD
Name: EUGENE, JACQUES D
Address: 6456-C GOLDEN ROD ROAD
City-St-Zip: ORLANDO, FL 32822 US

Title: DS
Name: JEAN BAKER, SAINT VAL
Address: 1112 NW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: DS
Name: ALCEUS, MARIE C
Address: 5881 NW 16TH PLACE UNIT 327
City-St-Zip: SUNRISE, FL 33313 US

Title: DT
Name: YVES, LAURENT
Address: 116-60 S. ESA COURT
City-St-Zip: WELLINGTON, FL 33449 US

Title: D
Name: ALCEUS, EDDY
Address: 5881 NW 16TH PLACE UNIT 327
City-St-Zip: SUNRISE, FL 33313 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: DANIEL SUDRE   PD   04/24/2012
_____   _____
                Electronic Signature of Signing Officer or Director   Date