2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004981

FILED Jun 15, 2005 Secretary of State

Entity Name: HAITIAN AMERICAN YOUTH OF TOMORROW, INC.

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

1348 N.E. 147TH ST. 1348 N.E. 147TH STREET

MIAMI, FL 33161 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1348 N.E. 147TH ST. 1348 N.E. 147TH STREET

MIAMI, FL 33161 MIAMI, FL 33161

FEI Number: 65-0619104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PAUL, CAROLINE PAUL, CARLINE
271 N F 211 STREET 1348 N F 147TH STR

 271 N.E. 211 STREET
 1348 N.E. 147TH STREET

 MIAMI, FL 33179
 MIAMI, FL 33161
 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: CARLINE PAUL 06/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

 Name:
 PRUDENT, LESLY
 Name:
 PRUDENT, LESLY

 Address:
 800 NE 137 ST
 Address:
 800 N.E. 137 STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

Title: VT () Delete Title: S (X) Change () Addition

Name: AUSTIN, ALLISON Name: JULIEN, JULIE
Address: 1140 NW 58 STREET Address: 17100 N.E. 19TH AVENUE SUITE 107

City-St-Zip: MIAMI, FL 33147 Address: 17100 N.E. 1918 Avenue Softe 107
City-St-Zip: NORTH MIAMI BEACH, FL 33162

 Name:
 ST. HILAIRE, SYLVIA
 Name:
 ST. HILAIRE, SYLVIA

 Address:
 615 NE 161 ST
 Address:
 615 NE 161 ST

City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

Title: ATTR () Delete Title: AS (X) Change () Addition

Name:SUAREZ, MILAGROSName:SUAREZ, MILAGROSAddress:800 NE 137 STREETAddress:800 N.E. 137 STREET

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

Title: SD () Delete Title: VP (X) Change () Addition Name: AIME, MIKE Name: AIME, MIKE

 Address:
 800 NE 137 STREET
 Address:
 800 N.E. 137 STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

Title: AST () Delete Title: T (X) Change () Addition
Name: CLERMONT. EDELINE Name: JULIEN. JOHN

 Address:
 10365 SW 111 STREET
 Address:
 17100 N.E. 19TH AVENUE, SUITE 107

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLINE PAUL D/P 06/15/2005