2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004319

FILED Jan 25, 2012 Secretary of State

Entity Name: LITTLE HAITI GATEWAY, INC.

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

1398 SW 1 ST 12TH FLOOR MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1398 SW 1 ST 12TH FLOOR MIAMI, FL 33135

FEI Number: 91-1920705 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:

CARRFOUR SUPPORTIVE HOUSING, INC. 1398 SW 1 ST MIAMI, FL 33135 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: SD

 Name:
 CASALE, FRANKLYN

 Address:
 16400 NW 32 AVENUE

 City-St-Zip:
 MIAMI, FL 33054

Title: C

 Name:
 FINE, CAROL

 Address:
 1398 SW 1 ST

 City-St-Zip:
 MIAMI, FL 33135

Title:

Name: DANNER, STEPHEN

Address: 1101 BRICKELL AVE, STE 1402

City-St-Zip: MIAMI, FL 33131

Title: F

 Name:
 BERMAN, STEPHANIE

 Address:
 1398 SW 1 ST

 City-St-Zip:
 MIAMI, FL 33135

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: STEPHANIE BERMAN P 01/25/2012