2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000005944

FILED Mar 09, 2010 Secretary of State

Entity Name: PROJECT MEDISHARE FOR HAITI, INC

US

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

8260 NORTHEAST 2ND AVENUE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8260 NORTHEAST 2ND AVENUE MIAMI, FL 33138

FEI Number: 65-0965848 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:

MOISE, RUDOLPH ESQ. 671 NW 119TH STREET NORTH MIAMI, FL 33168

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GREEN, BARTH Name: Address: 620 SABAL PALM ROAD City-St-Zip: MIAMI, FL 33137

Title: DR.

Name: FOURNIER, ARTHUR Address: 4525 BANYAN LANE City-St-Zip: MIAMI, FL 33137

Title: MS

POWERS, ELLEN Name: Address: 1826 THOMAS STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: MS

Name: JOSEPH, KETTELY 14325 NW 3 AVE Address: City-St-Zip: MIAMI, FL 33168

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: ELLEN POWERS MS 03/09/2010