2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007164

Entity Name: MISSION: HAITI, INC.

FILED Mar 30, 2012 Secretary of State

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

7601 SW 39TH ST DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

7601 SW 39TH ST DAVIE, FL 33328

FEI Number: 59-3599396 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:

SMITH, KAREN 750 NW 23RD LN OKEECHOBEE EL 3

OKEECHOBEE, FL 34972 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: PD

 Name:
 SMITH, KAREN

 Address:
 750 NW 23RD LN

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VD

Name: GOMULKA, MARCIA
Address: 7904 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 333023

Title: TD

 Name:
 CROUP, DONNA

 Address:
 5941 SW 112 WAY

 City-St-Zip:
 COOPER CITY, FL 33330

Title: SD

Name:

Address:

ROUGEUX, JOHN 25024 MAGNOLIA AVE

City-St-Zip: EUSTIS, FL 32736

Title:

Name: DOUGLAS, DAVID Address: 1460 GROVE ST City-St-Zip: EUSTIS, FL 32726

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: KAREN SMITH PD 03/30/2012