DOCUMENT# N11000004625

Entity Name: FOUNDATION S O S HAITI, INC.

Current Principal Place of Business:

938 NW 105TH STREET MIAMI, FL 33150

Current Mailing Address:

938 NW 105TH STREET MIAMI, FL 33150

FEI Number: 45-2846797

Name and Address of Current Registered Agent:

LEROY, REINE C 938 NW 105TH STREET MIAMI, FL 33150 US Certificate of Status Desired: Yes

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: REINE C LEROY | | | 02/23/2016 | |
|---------------------------|--|-----------------|----------------------|------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | 1VPD | |
| Name | LEROY, REINE C | Name | PIERRE, RICARD | |
| Address | 1061 NW 198TH STREET | Address | 13649 WEST DIXIE HWY | |
| City-State-Zip: | MIAMI FL 33169 | City-State-Zip: | MIAMI FL 33161 | |
| Title | 2VPD | Title | TD | |
| Name | RIDORE, JEAN COTY | Name | VASSOR, MARIE ELENA | |
| Address | 19802 NE 11TH COURT | Address | 938 NW 105TH STREET | |
| City-State-Zip: | MIAMI FL 33169 | City-State-Zip: | MIAMI FL 33150 | |
| Title | ATD | Title | SD | |
| Name | CHARLOT, J ROUSELL | Name | PHELIMA, MACULENE | |
| Address | RUE ACOYE #77, PERNIER 12A | Address | 1017 NW 105 STREET | |
| City-State-Zip: | PETION-VILLE, HAITI XX | City-State-Zip: | MIAMI FL 33150 | |

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: REINE C LEROY

PRESIDENT

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 23, 2016 Secretary of State CR3665630056