2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100006060

FILED Apr 11, 2007 Secretary of State

Entity Name: THE HAITIAN AMERICAN LAW ENFORCEMENT OFFICERS ASSOCIATION, INC.

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

860 NE 141 ST N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 611983 N. MIAMI, FL 33261

FEI Number: 65-1141495 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:

LAFONTANT, YVES SR. 860 NE 141 ST 860 NE 141 ST N MIAMI, FL 33161 US LAFONTANT, YVES SR. 860 NE 141 ST N 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: YVES LAFONTANT SR. 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition Name: LAFONTANT, YVES SR LAFONTANT, YVES SR

Address: 860 NE 141 ST Address: 860 NE 141 ST City-St-Zip: N MIAMI, FL 33161 City-St-Zip: N MIAMI, FL 33161

Title: VP () Delete Title: () Change () Addition Name: LAFONTANT, REGINALD E. Name:

 Name:
 LAFONTANT, REGINALD E.
 Name:

 Address:
 860 NE 141 STREET
 Address:

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

Title: T () Delete Title: T (X) Change () Addition

 Name:
 PIERRE, RICKY
 Name:
 LAFONTANT, YVES JR.

 Address:
 1755 CALAS DRIVE # 5
 Address:
 860 NE 141 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI, FL 33161

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

 Name:
 LAFONTANT, NATACHA
 Name:
 LAFONTANT, NATACHA

 Address:
 860 NE 141 STREET
 Address:
 860 NE 141 STREET

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

Title: V () Delete Title: VP (X) Change () Addition

Name: LAFONTANT, DOMINGA
Address: 860 NORTHEAST 141 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Name: LAFONTANT, DOMINGA
Address: 860 NORTHEAST 141 STREET
City-St-Zip: NORTH MIAMI, FL 33161

NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YVES LAFONTANT SR P 04/11/2007