2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001198

FILED Apr 30, 2012 Secretary of State

Entity Name: HAITIAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

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

11767 SOUTH DIXIE HIGHWAY 1510 NE 165 STREET

SUITE 275 NORTH MIAMI BEACH, FL 33162

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11767 SOUTH DIXIE HIGHWAY 1510 NE 165 STREET

SUITE 275 NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33156

FEI Number: 20-2373322 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:

BONNET, JEANNIFER M
8037 N.E. 2ND AVE.
MIAMI, FL 33138 US
PIERRE, PAOLA
8588 NW 1ST LANE
MIAMI, FL 33126 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: PAOLA PIERRE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 SALIBA, PIERRE

 Address:
 186590 SW 12 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VC

Name: MOURA, MUNIR Address: 6990 SSW 173 WAY

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T

Name: SICLAIT, RAOUL

Address: 8525 SW 181ST TERRACE

City-St-Zip: MIAMI, FL 33157

Title: SEC

Name: CAMBRONNE, REGINE M Address: 12262 SW 143 LANE City-St-Zip: MIAMI, FL 33186

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: PAOLA PIERRE ED 04/30/2012