

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012947

FILED
May 16, 2007
Secretary of State

Entity Name: HAITIAN-AMERICAN NON-PROFIT ORGANIZATION, INC.

Current Principal Place of Business:

460 NORTHWEST 109TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

460 NORTHWEST 109TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-4055253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAXIME, METELLUS
460 NW 109TH STREET
MIAMI, FL 33168 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: MAXIME METELLUS

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMERICE, JEAN
Address: 460 NORTHWEST 109TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VD () Delete
Name: THALERAND, JEAN
Address: 460 NORTHWEST 109TH STREET
City-St-Zip: MIAMI, FL 33168

Title: SD () Delete
Name: METELLUS, MAXIME
Address: 460 NORTHWEST 109TH STREET
City-St-Zip: MIAMI, FL 33168

Title: TD () Delete
Name: PAMPHILE, JEAN
Address: 460 NORTHWEST 109TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEAN AMERICE

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date