

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 29, 2007
Secretary of State

DOCUMENT# N06000007026

Entity Name: HAITIAN - AMERICAN NATIONAL COUNCIL, INC.

Current Principal Place of Business:

6416 NE 2ND AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

8567 CORAL WAY
#321
MIAMI, FL 33155 US

Current Mailing Address:

8567 CORAL WAY #321
MIAMI, FL 33155 US

New Mailing Address:

8567 CORAL WAY
#321
MIAMI, FL 33155 US

FEI Number: 35-2294427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, NYDIA
8567 CORAL WAY #321
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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 () Delete
Name: COMPAS, JEAN C
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155 US

Title: CD () Delete
Name: GEORGES, JEAN N
Address: 12385 NW 17TH AVE
City-St-Zip: MIAMI, FL 33167 US

Title: TD () Delete
Name: MARDY, HANS
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GEORGES, JEAN N
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155 US

Title: PD (X) Change () Addition
Name: PETIT, ROOSEVELT
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Change () Addition
Name: MESIAS, SERGE
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155 US

Title: TD () Change (X) Addition
Name: BLAIN, MARIA
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155

Title: SD () Change (X) Addition
Name: LUBIN, CRISTY
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: DUQUE, MARLENY
Address: 8567 CORAL WAY #321
City-St-Zip: MIAMI, FL 33155

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 N. GEORGES

C

05/29/2007

Electronic Signature of Signing Officer or Director

Date