

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007026

FILED
Jun 04, 2008
Secretary of State

Entity Name: HAITIAN - AMERICAN NATIONAL COUNCIL, INC.

Current Principal Place of Business:

8567 CORAL WAY
#321
MIAMI, FL 33155 US

New Principal Place of Business:

2500 NW 79TH AVE.
#131
DORAL, FL 33122 US

Current Mailing Address:

8567 CORAL WAY
#321
MIAMI, FL 33155 US

New Mailing Address:

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

MEDACIER, ADENET
19 WEST FLAGLER STREET
SUITE 620
MIAMI, FL 33130 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: CD () Delete
Name: JEAN-BAPTISTE, JOSEPH
Address: 2500 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33122

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

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

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

Title: TD (X) Delete
Name: BLEMUR, ANIS
Address: 2500 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: D (X) Delete
Name: ESQUIVEL, ANTONIO D
Address: 2500 NW 79 AVE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: PETIT, ROOSEVELT
Address: 2500 NW 79TH AVENUE # 131
City-St-Zip: DORAL, FL 33122 US

Title: TD (X) Change () Addition
Name: BLEMUR, ANIS
Address: 2500 NW 79TH AVENUE # 131
City-St-Zip: DORAL, FL 33122 US

Title: D (X) Change () Addition
Name: ESQUIVEL, ANTONIO D
Address: 2500 NW 79TH AVENUE # 131
City-St-Zip: DORAL, FL 33122

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: JOSEPH JEAN-BAPTISTE

CD

06/04/2008

Electronic Signature of Signing Officer or Director

_____ Date