

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007881

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: AMIS D'HAITI, INC.

**Current Principal Place of Business:**

7664 NW 5TH ST  
1B  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

7664 NW 5TH ST  
1B  
PLANTATION, FL 33324 US

**New Mailing Address:**

P.O. BOX 16216  
PLANTATION, FL 33324 US

FEI Number: 27-3325677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERCIER, JAMESON M  
7664 NW 5TH ST  
1B  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

MERCIER, JAMESON M  
7664 NW 5TH ST  
APT 1B  
PLANTATION, FL FL 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: JAMESON MERCIER

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MERCIER, JAMESON M  
Address: 7664 NW 5TH ST APT 1B  
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR  
Name: JEAN, MATHEW  
Address: 5901 PALM TRACE LANDINGS APT 317  
City-St-Zip: DAVIE, FL 33314 US

Title: CFO  
Name: LHERISSE, SOPHONIE  
Address: 2586 CENTERGATE DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: DIR  
Name: NIXON, DEBRA PHD  
Address: 1841 ADVENTURE PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: DIR  
Name: PIERRE-MEZIDOR, ROSE  
Address: 6573 NW 16TH ST  
City-St-Zip: MARGATE, FL 33063 US

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: JAMESON MERCIER

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date