

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33543

FILED
May 02, 2008
Secretary of State

Entity Name: HAITIAN-AMERICAN ASSOCIATION OF ENGINEERS AND SCIENTISTS, INC.

Current Principal Place of Business:

5951 NW 173RD DRIVE
SUITE 1-C
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 821456
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0198172 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:

MASSAC, MAX E P.E.
17501 NW 49TH AVE.
MIAMI GARDENS, FL 33055 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: DC () Delete
Name: CASTOR, SEVIGNE
Address: 10353 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DVC () Delete
Name: BLOT, CHARLES E
Address: 14810 TETHERCLIFT STREET
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: DS () Delete
Name: FONTAINE, SERGE
Address: 14293 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DT () Delete
Name: MASSAC, MAX E P.E.
Address: 17591 NW 49TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: DPR () Delete
Name: LEVEILLE, MARC A
Address: 116 40 SW 92 ST
City-St-Zip: MIAMI, FL 33176 US

Title: DCOO () Delete
Name: CANAL, FRANCOIS
Address: 461 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BLOT, CHARLES E
Address: 14810 TETHERCLIFT STREET
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: DVC (X) Change () Addition
Name: FONTAINE, SERGE
Address: 14293 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DS (X) Change () Addition
Name: EUGENE, BERNARD
Address: PO BOX 821456
City-St-Zip: PEMBROKE PINES, FL 33082 US

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

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

Title: D (X) Change () Addition
Name: CASTOR, SEVIGNE
Address: 10353 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MAX E. MASSAC

_____ Electronic Signature of Signing Officer or Director

DT

05/02/2008

_____ Date