

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33543

FILED
Mar 05, 2011
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 ()

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

Title: DVC
Name: EUGENE, BERNARD
Address: 4010 PALMETTO TRL
City-St-Zip: WESTON, FL 33331 US

Title: DS
Name: LAFALAISE, BRIAND
Address: 15625 SW 100TH LN
City-St-Zip: MIAMI, FL 33196 US

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

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

Title: DCO
Name: BLOT, CHARLES E
Address: 14810 TETHERCLIFT STREET
City-St-Zip: DAVIE, FL 33331 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: MAX E. MASSAC

DT

03/05/2011

Electronic Signature of Signing Officer or Director

Date