2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400002234

Entity Name: HAITIAN HERITAGE MUSEUM CORP.

Current Principal Place of Business:

4141 NE 2ND AVENUE SUITE 105 C MIAMI, FL 33137

Current Mailing Address:

PO BOX 370809 MIAMI, FL 33137

FEI Number: 41-2131422

Name and Address of Current Registered Agent:

PIERRE, EVELINE 17 NW 110 STREET MIAMI SHORES, FL 33168 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	D	Title	D
Name	PIERRE, EVELINE	Name	RODRIGUE, SERGE
Address	17 NW 110 STREET	Address	1032 NW 103RD STREET
City-State-Zip:	MIAMI SHORES FL 33168	City-State-Zip:	MIAMI FL 33150
Title	D		
Name	JONASSAINT, WINNIE		
Address	15601 NW 52ND AVENUE #105		
City-State-Zip:	MIAMI LAKES FL 33014		

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: EVELINE PIERRE

EXECUTIVE DIRECTOR 03/22/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 22, 2013 Secretary of State CC7075162372