2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006649

FILED Apr 09, 2012 Secretary of State

Date

Entity Name: HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

8325 NE 2 AVE 8325 NE 2 AVENUE MIAMI, FL 33138 8325 NE 2 33138

Current Mailing Address: New Mailing Address:

8325 NE 2 AVE 8325 NE 2 AVENUE MIAMI, FL 33138 MIAMI, FL 33138

FEI Number: 65-1057381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LEVANS, LATANIA
 LEVANS, LATANIA

 3400 NE 192ST
 3400 NE 192 STREET

 1209
 1209

 MIAMI, FL 33180 US
 MIAMI, FL 33180 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: 04/09/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: HELELLUS, JEAN
Address: 4095 LUDLAND ROAD
City-St-Zip: MIAMI, FL 33155

Title: D

Name: DEROSE, PHILIPPE
Address: 18870 NE 21 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD

 Name:
 MATHURIN, MARCEL

 Address:
 14699 NE 16TH AVENUE

 City-St-Zip:
 MIAMI, FL 33181

Title: MD

Name: BOYER, DENIS

Address: 511 NW 175TH STREET
City-St-Zip: MIAMI, FL 33162

Title: SD

 Name:
 ANDRE, SHIRLEY

 Address:
 1050 NE 131 STREET

 City-St-Zip:
 MIAMI, FL 33162

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: PHILIPPE DEROSE D 04/09/2012