

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008227

FILED
Apr 28, 2012
Secretary of State

Entity Name: HAITIAN-AMERICAN HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

9822 NE 2 AVE
SUITE #3
MIAMI, FL 33138

New Principal Place of Business:

645 N.E 127 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

9822 NE 2 AVE
SUITE #3
MIAMI, FL 33138

New Mailing Address:

645 N.E 127 ST
NORTH MIAMI, FL 33161

FEI Number: 22-3846942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILS-AIME, DANIEL SR
9822 NE 2 AVE
SUITE #3
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FILS-AIME, DANIEL SR CHAIR
645 N. E 127 ST
NORTH MIAMI, FL 33161 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: DANIEL FILS-AIME

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: FILS-AIME, DANIEL
Address: 645 N.E 127 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD
Name: EXULIEN, JEAN C
Address: 220 N.E. 48 ST
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: CHARLES, CLAUDE
Address: 145 NW 127 ST
City-St-Zip: N MIAMI, FL 33161

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: DANIEL FILS-AIME

CH

04/28/2012

Electronic Signature of Signing Officer or Director

Date