

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002951

FILED
Jan 06, 2006
Secretary of State

Entity Name: HAITIAN AMERICAN BUSINESS COUNCIL, INC.(HABC)

Current Principal Place of Business:

201 W. SUNRISE BLVD., SUITE 1
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD.
SUITE 306
SUNRISE, FL 33351

Current Mailing Address:

201 W. SUNRISE BLVD., SUITE 1
FT. LAUDERDALE, FL 33311

New Mailing Address:

8358 W. OAKLAND PARK BLVD.
SUITE 306
SUNRISE, FL 33351

FEI Number: 03-0418804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMY, EDDY
242A NW 63RD AVE.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

REMY, EDDY
2421 NW 63RD AVE.
SUNRISE, FL 33313 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: EDDY REMY

01/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REMY, EDDY
Address: 2421 NW 63RD AVE.
City-St-Zip: SUNRISE, FL 33313

Title: VD (X) Delete
Name: COMPAS, MARIE K
Address: 6753 W. CAMDIA DR.
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Delete
Name: POLO, ARNEL
Address: 7647 TAM O'SHANTER BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REMY, EDDY
Address: 2421 NW 63RD AVE.
City-St-Zip: SUNRISE, FL 33313

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDY REMY

CEO

01/06/2006

Electronic Signature of Signing Officer or Director

Date