

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002951

FILED
Mar 25, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2421 NW 63RD AVENUE
SUNRISE, FL 33313

Current Mailing Address:

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

New Mailing Address:

2421 NW 63RD AVENUE
SUNRISE, FL 33313

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

03/25/2008

Electronic Signature of Signing Officer or Director

Date