

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002951

FILED
May 11, 2011
Secretary of State

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

Current Principal Place of Business:

4174 INVERRARY DRIVE
606
LAUDERHILL, FL 33319

New Principal Place of Business:

3740 INVERRARY DRIVE
3E
LAUDERHILL, FL 33319

Current Mailing Address:

4174 INVERRARY DRIVE
606
LAUDERHILL, FL 33319

New Mailing Address:

3740 INVERRARY DRIVE
3E
LAUDERHILL, FL 33319

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
4174 INVERRARY DRIVE
606
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

REMY, EDDY
3740 INVERRARY DRIVE
3E
LAUDERHILL, FL 33319 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:

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REMY, EDDY
Address: 3740 INVERRARY DRIVE SUITE 3E
City-St-Zip: LAUDERHILL, FL 33319

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: EDDY REMY

CEO

05/11/2011

Electronic Signature of Signing Officer or Director

Date