

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009460

FILED
Apr 23, 2004
Secretary of State

Entity Name: HAITIAN-AMERICAN ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

1411 NW 113 TER
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

P.O.BOX: 681731
MIAMI, FL 33168

New Mailing Address:

FEI Number: 11-3707147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPONT, JASMINE L
778 NW 41 ST
MIAMI, FL 33125

Name and Address of New Registered Agent:

AURELIEN, BENISSE
1411 NW 113 TER
MIAMI, FL 33167

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: BENISSE AURELIEN

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AURELIEN, BENISSE
Address: 1411 NW 113 TER
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: AURILIN, DAVID
Address: 1411 NW 113 TER
City-St-Zip: MIAMI, FL 33167

Title: AD () Delete
Name: PIERRE, GOLNAIL
Address: 1090 NE 129 ST APT. 404
City-St-Zip: MIAMI, FL 33161

Title: FD () Delete
Name: JOSEPH, NICOLE
Address: 778 NW 41 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: GUERDA, AURELIEN H MRS
Address: 1411 NW 113 TER
City-St-Zip: MIAMI, FL 33167

Title: VP (X) Change () Addition
Name: AURILIN, DAVID MR.
Address: 3864 NE 22ND WAY # 14
City-St-Zip: LIGHTHOUSEPOINT, FL 33064

Title: AD (X) Change () Addition
Name: JEAN, JOCELYN MR.
Address: 21446 TOWN LAKES DR. APT. # 628
City-St-Zip: BOCA RATON, FL 33486

Title: ED (X) Change () Addition
Name: DEDOUET, JACQUES MR.
Address: P.O.BOX 641265
City-St-Zip: N.MIAMI BEACH, FL 33164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUERDA HERMANN AURELIEN

GM

04/23/2004

Electronic Signature of Signing Officer or Director

Date