2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011254

FILED Jul 30, 2010 Secretary of State

Entity Name: HAITIAN MUSEUM OF ART AND CULTURE, INC.

Current Principal Place of Business: New Principal Place of Business:

1323 37TH ST 7384 RUSH CT

ORLANDO, FL 32839 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

1323 37TH ST 7384 RUSH CT

ORLANDO, FL 32839 ORLANDO, FL 32818

FEI Number: 13-4289998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M
1323 37TH ST
GUILLAUME, FREDERIC M
7384 RUSH CT

ORLANDO, FL 32839 US ORLANDO, FL 32818 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: FREDERIC M GUILLAUME 07/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: GUILLAUME, FREDERIC M

Address: 7384 RUSH CT City-St-Zip: ORLANDO, FL 32818

Title: S

Name: MICHEL, ELIZABETH C Address: 9 ALICANTE COURT City-St-Zip: KISSIMMEE, FL 34758

Title:

 Name:
 ANEVIL, JOSELIN

 Address:
 P.O.BOX 580405

 City-St-Zip:
 ORLANDO, FL 32858

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: FREDERIC M GUILLAUME CEO 07/30/2010