

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001149

FILED
Apr 26, 2006
Secretary of State

Entity Name: LITTLE HAITI REDEVELOPMENT GROUP CORP.

Current Principal Place of Business:

16375 NE 18TH AVENUE
SUITE 334
MIAMI, FL 33131

New Principal Place of Business:

290 NW 165TH STREET
SUITE P100
MIAMI, FL 33169

Current Mailing Address:

16375 NE 18TH AVENUE
SUITE 334
MIAMI, FL 33131

New Mailing Address:

290 NW 165TH STREET
SUITE P100
MIAMI, FL 33169

FEI Number: 20-2325705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ALIX J
5999 BISCAYNE BLVD
MIAMI, FL 33138 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: D () Delete
Name: BOX, ANTHONY
Address: 16375 NE 18TH AVENUE, SUITE 334
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MONTES, ALIX
Address: 16375 NE 18TH AVENUE, SUITE 334
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MANGONES, BOUKMAN
Address: 16375 NE 18TH AVENUE, SUITE 334
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: LIAUTAUD, PIERRE
Address: 16375 NE 18TH AVENUE, SUITE 334
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: LIAUTAUD, PIERRE
Address: 16375 NE 18TH AVENUE, SUITE 334
City-St-Zip: MIAMI, FL 33162

Title: D (X) Delete
Name: SICLAIT, EDOUARD
Address: 16375 NE 18TH AVENUE, SUITE 334
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOX, ANTHONY
Address: 290 NW 165TH STREET P100
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: MONTES, ALIX
Address: 290 NW 165TH STREET SUITE P100
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: MANGONES, BOUKMAN
Address: 290 NW 165TH STREE, P100
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: CAZEAU, BEATRICE
Address: 290 NW 165TH STREET
City-St-Zip: MIAMI, FL 33162

Title: D (X) Change () Addition
Name: SICLAIT, EDOUARD
Address: 290 NW 165TH STREET
City-St-Zip: MIAMI, FL 33162

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: ANTHONY D BOX

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date