

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001394

FILED
Jul 10, 2007
Secretary of State

Entity Name: HAITIAN-AMERICAN ALLIANCE INC.

Current Principal Place of Business:

1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 86-1139158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NUMA, HANDY H
1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

NUMA, HANDY H
1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33544 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: HANDY H NUMA

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUMA, HANDY H
Address: 1352 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Delete
Name: NUMA, RODIA
Address: 1352 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Delete
Name: LOUISSAINT, FABIEN
Address: 15512 MORNING DRIVE
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: NOVAK, JANELLE
Address: 1152 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUMA, HANDY H
Address: 1352 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D (X) Change () Addition
Name: NUMA, RODIA
Address: 1352 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D (X) Change () Addition
Name: LOUISSAINT, FABIEN
Address: 4234 BALMORAL CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Change () Addition
Name: MENARD, JANELLE
Address: 11867 BATELLO LANE
City-St-Zip: ORLANDO, FL 32827

Title: D () Change (X) Addition
Name: MORENCY, YVES
Address: 234 DRIFTWOOD RD. SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: HANDY H NUMA

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date