

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001394

FILED
May 02, 2008
Secretary of State

Entity Name: HAITIAN-AMERICAN ALLIANCE INC.

Current Principal Place of Business:

1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

1352 CALADESI DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

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 33544 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: NUMA, HANDY H
Address: 1352 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/02/2008

Electronic Signature of Signing Officer or Director

Date