2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001394

Entity Name: HAITIAN-AMERICAN ALLIANCE INC.

Apr 30, 2010 Secretary of State

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

1352 CALADESI DRIVE 5900 ARGERIAN DRIVE WESLEY CHAPEL, FL 33544

SUITE 102

WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

5900 ARGERIAN DRIVE 1352 CALADESI DRIVE WESLEY CHAPEL, FL 33544

SUITE 102

WESLEY CHAPEL, FL 33545

FEI Number: 86-1139158 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NUMA, HANDY H Name: Address: 1352 CALADESI DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title:

Name: NUMA, RODIA Address:

1352 CALADESI DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title:

LOUISSAINT, FABIEN Name: Address: 4234 BALMORAL CT

City-St-Zip: WESLEY CHAPEL, FL 33543

Title:

Name: MENARD, JANELLE 11867 BATELLO LANE Address:

City-St-Zip: ORLANDO, FL 32827

Title:

MORENCY, YVES Name: 234 DRIFTWOOD RD. SE Address: ST. PETERSBURG, FL 33705 City-St-Zip:

Title:

REMY, JOHANNE Name: Address: 8120A OAK TRACE WAY TAMPA, FL 33634 City-St-Zip:

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: RODIA J NUMA D 04/30/2010