

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001394

FILED
May 01, 2012
Secretary of State

Entity Name: HAITIAN-AMERICAN ALLIANCE INC.

Current Principal Place of Business:

5900 ARGERIAN DRIVE
SUITE 102
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

5900 ARGERIAN DRIVE
SUITE 102
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 86-1139158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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

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

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

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

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date