

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009330

FILED
Apr 28, 2006
Secretary of State

Entity Name: HAUT PALMISTE CANTINE INTERNATIONAL INC

Current Principal Place of Business:

478 NE 210TH CIRCLE TERRACE
APT # 12-204
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-3800
MIAMI, FL 33269

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, LOUIS B
478 NE 210TH CIRCLE TERRACE
APT # 12-204
NORTH MIAMI BEACH, FL 33179 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: P () Delete
Name: JEAN, OLIVE M
Address: 478 NE 210TH CIRCLE TERRACE APT #12-204
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: JEAN, DALAMAR C
Address: 478 NE 210 TH CIRCLE TERRACE APT #12-204
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S/T () Delete
Name: SAINTIL, MANOUSHKA
Address: 807 NE 214 LANE APT # 2
City-St-Zip: NORTH MIAIM BEACH, FL 33179

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:

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: OLIVE M JEAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date