2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001589

FILED May 02, 2012 Secretary of State

Entity Name: THE HAITIAN CULTURAL SOCIETY, INC.

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

1041 NE 178 TERRACE 272 NW 54 STREET NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

1041 NE 178 TERRACE 272 NW 54 STREET NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 33127 US

FEI Number: 20-4363899 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:

SANON-JULES, SCHILLER E
1041 NE 178 TERRACE
NORTH MIAMI BEACH, FL 33162 US
SANON-JULES, SCHILLER E
274 NW 54 STREET
MIAMI, FL 33127 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: SCHILLER E.SANON-JULES 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SANON-JULES, SCHILLER E Address: 272 NW 54 STREET City-St-Zip: MIAMI, FL 33127 US

Title: V-P

 Name:
 SANON-JULES, MYRLANDE D

 Address:
 272 NW 54 STREET

 City-St-Zip:
 MIAMI, FL 33127 US

Title:

Name: CHARLES, BURT Address: 1891 NE 178 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: [

 Name:
 DUVERGLAS, LESLY

 Address:
 2741 NW 159 STREET

 City-St-Zip:
 MIAMI, FL 33172 US

Title: [

Name: LEON, PIERRE- ANDRE

Address: 3475 PINEWALK DR. NORTH APT # 203

City-St-Zip: MARGATE, FL 33063 US

Title: D

 Name:
 ROUSSEAU, NESLY

 Address:
 2322 HARDING STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: SCHILLER E SANON-JULES PRES 05/02/2012