

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 29, 2007**  
**Secretary of State**

DOCUMENT# N06000007026

**Entity Name:** HAITIAN - AMERICAN NATIONAL COUNCIL, INC.**Current Principal Place of Business:**6416 NE 2ND AVENUE  
MIAMI, FL 33138 US**New Principal Place of Business:**8567 CORAL WAY  
#321  
MIAMI, FL 33155 US**Current Mailing Address:**8567 CORAL WAY #321  
MIAMI, FL 33155 US**New Mailing Address:**8567 CORAL WAY  
#321  
MIAMI, FL 33155 US**FEI Number:** 35-2294427**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEL VALLE, NYDIA  
8567 CORAL WAY #321  
MIAMI, FL 33155 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: PD ( ) Delete  
Name: COMPAS, JEAN C  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155 US

Title: CD ( ) Delete  
Name: GEORGES, JEAN N  
Address: 12385 NW 17TH AVE  
City-St-Zip: MIAMI, FL 33167 US

Title: TD ( ) Delete  
Name: MARDY, HANS  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: GEORGES, JEAN N  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155 US

Title: PD (X) Change ( ) Addition  
Name: PETIT, ROOSEVELT  
Address: 8567 CORAL WAY  
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Change ( ) Addition  
Name: MESIAS, SERGE  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155 US

Title: TD ( ) Change (X) Addition  
Name: BLAIN, MARIA  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Change (X) Addition  
Name: LUBIN, CRISTY  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Change (X) Addition  
Name: DUQUE, MARLENY  
Address: 8567 CORAL WAY #321  
City-St-Zip: MIAMI, FL 33155

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: JEAN N. GEORGES

C

05/29/2007

Electronic Signature of Signing Officer or Director

Date