

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009916

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE HAITIAN ELITE UNITED SOCIETY INC.

Current Principal Place of Business:

2255 BLUE MARLIN DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

2255 BLUE MARLIN DR
BOCA RATON, FL 33428

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:

MICHAEL J MCGOEY, CPA, INC.
639 E OCEAN AVE STE 101
BOYNTON BCH, FL 33435 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 () Delete
Name: THEUS, LENEL
Address: 2255 BLUE MARLIN DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: THEUS, KESNEL
Address: 2255 BLUE MARLIN DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: PIERROT, RODRIGUEZ
Address: 168 SE 28TH CT
City-St-Zip: BOYNTON BCH, FL 33435

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 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: LENEL THEUS

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date