

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009704

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAITIAN AMERICAN CONSORTIUM, INC.

Current Principal Place of Business:

533 SOUTH DIXIE HIGHWAY
201
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

533 SOUTH DIXIE HIGHWAY
102
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P O BOX 835
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 26-1201979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARAZIN, EDDY
533 SOUTH DIXIE HIGHWAY SUITE 201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SARAZIN, EDDY
533 SOUTH DIXIE HIGHWAY SUITE 102
DEERFIELD BEACH, FL 33441 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAZIN, EDDY
Address: 533 SOUTH DIXIE HIGHWAY SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: SANON, MONA
Address: 533 SOUTH DIXIE HIGHWAY SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: SALOMON, MICHEL
Address: 533 SOUTH DIXIE HIGHWAY SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: JACQUES, HOMAN J
Address: 533 SOUTH DIXIE HIGHWAY SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: ELIEZAIRE, MARIE J
Address: 533 SOUTH DIXIE HIGHWAY SUITE 102.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: GARDINER, YONEL
Address: 533 SOUTH DIXIE HIGHWAY SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDDY SARAZIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date