

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011430

FILED
May 14, 2010
Secretary of State

Entity Name: RESEAU HAITI, INC

Current Principal Place of Business:

LE CENTRE INTERNATIONAL DE LAFAYETTE
735 JEFFERSON STREET
LAFAYETTE, LA 70501

New Principal Place of Business:

Current Mailing Address:

854 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTOR, ALDY
854 MARINA DRIVE
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSSELIN, CHARLES
Address: 15 RUE DE VAUGIRARD
City-St-Zip: PARIS CEDEX, 06 75291 FR

Title: TREA
Name: GUSTIN, PHILIPPE
Address: 735 JEFFERSON STREET
City-St-Zip: LAFAYETTE, LA 70501 US

Title: SECR
Name: BARTOLI, JACQUES
Address: DEUXIEME RUELLE WILSON PACOT
City-St-Zip: PORT-AU-PRINCE, HA 00000 HA

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: ALDY CASTOR

OFFI

05/14/2010

Electronic Signature of Signing Officer or Director

Date