

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001980

FILED
Apr 23, 2010
Secretary of State

Entity Name: INTERNATIONAL HAITIAN CORPORATION OF SW FLORIDA, INC.

Current Principal Place of Business:

852 1ST AVE S
SUITE 206
NAPLES, FL 34102 US

New Principal Place of Business:

4951 PEPPER CIRCLE
APT- 108-A
NAPLES, FL 34113 US

Current Mailing Address:

852 1ST AVE S
SUITE 206
NAPLES, FL 34102 US

New Mailing Address:

P.O. BOX 10716
NAPLES, FL 34101 US

FEI Number: 20-2805086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUERRE, JEAN R
3352 POINTSETTIA AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DESIR, MOISE MR.
4951 PEPPER CIRCLE
APT 108-A
NAPLES, FL 34113 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: MOISE DESIR

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSILLON, PATRICK E MR.
Address: 1107 SE 37TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: DEISR, MOISE MR.
Address: 4951 PEPPER CIRCLE APT 108-A
City-St-Zip: NAPLES, FL 34113 US

Title: SEC
Name: DESIR, MYRLANDE MS.
Address: 4951 PEPPER CIRCLE APT 108-A
City-St-Zip: NAPLES, FL 34113 US

Title: TRES
Name: LAGUERRE, JEAN R MR.
Address: 3352 POINSETTIA AVE
City-St-Zip: NAPLES, FL 34104 US

Title: PR
Name: SAINT MARC, JEAN D MR.
Address: 577 92ND ST N
City-St-Zip: NAPLES, FL 34109 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: MOISE DESIR

MR.

04/23/2010

Electronic Signature of Signing Officer or Director

Date