

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004780

FILED
Apr 05, 2011
Secretary of State

Entity Name: FONDHABISA, INC

Current Principal Place of Business:

3091 PALM TRACE LANDINGS DRIVE
APT 1412
DAVIE, FL 33314

New Principal Place of Business:

6270 SW 37TH STREET
APT 2
DAVIE, FL 33314 US

Current Mailing Address:

3091 PALM TRACE LANDINGS DRIVE
APT 1412
DAVIE, FL 33314

New Mailing Address:

6270 SW 37TH STREET
APT 2
DAVIE, FL 33314 US

FEI Number: 80-0411245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRET, EMMANUELLE E
3091 PALM TRACE LANDINGS DRIVE
APT 1412
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VERRET, EMMANUELLE E
6270 SW 37TH STREET
APT 2
DAVIE, FL 33314 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERRET, FRANTZ G
Address: 6270 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: T
Name: VERRET, EMMANUELLE E
Address: 6270 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: EDOUARD, SIMONE B
Address: 6270 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: S
Name: BRETOUS, GERARD
Address: 6270 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: ADMI
Name: VERRET, JEAN-SEBASTIEN
Address: 6270 SW 37TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: COUN
Name: LAMOTHE, PIERRE-RICHARD
Address: 700 FULTON STREET
City-St-Zip: FARMINGDALE, NY 11735 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: FRANTZ G. VERRET

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date