

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008555

FILED
Apr 27, 2010
Secretary of State

Entity Name: HAITIAN GENERATION 2.0 INC.

Current Principal Place of Business:

14560 NE 6 AVE. APT 312
MIAMI, FL 33161

New Principal Place of Business:

12143 NW 7TH AVE.
MIAMI, FL 33168

Current Mailing Address:

14560 NE 6 AVE. APT 312
MIAMI, FL 33161

New Mailing Address:

12143 NW 7TH AVE.
MIAMI, FL 33168

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: P
Name: VOLCY, VOLMA
Address: 14560 NE 6 AVE. APT 312
City-St-Zip: MIAMI, FL 33161

Title: S
Name: VOLCY, JUNIOR
Address: 14560 NE 6 AVE. APT 312
City-St-Zip: MIAMI, FL 33161

Title: T
Name: VOLCY, SAUVEUR
Address: 14560 NE 6 AVE. APT 312
City-St-Zip: MIAMI, FL 33161

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: VOLMA VOLCY

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date