

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001204

FILED
Jun 15, 2011
Secretary of State

Entity Name: HAITIAN-AMERICAN AGENCY FOR INDUSTRIAL DEVELOPMENT INC.

Current Principal Place of Business:

909 E SKAGWAY AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

909 E SKAGWAY AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 27-1401157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMILE, JAMES
915 E SKAGWAY AVE
TAMPA, FL 33604 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: PCEO
Name: EMILE, JAMES
Address: 915 E SKAGWAY AVE
City-St-Zip: TAMPA, FL 33604

Title: S
Name: STERLIN, ENRSEAU
Address: 909 E SKAGWAY AVE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: AZARIN, FRANTZ
Address: 909 E SKAGWAY AVE
City-St-Zip: TAMPA, FL 33604

Title: T
Name: AUGUSTIN, LAMBERT J
Address: 909 E SKAGWAY AVE
City-St-Zip: TAMPA, FL 33604

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: JAMES EMILE

CEO

06/15/2011

Electronic Signature of Signing Officer or Director

Date