

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001353

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADVANCE HAITI INC

Current Principal Place of Business:

2816 E. ROBINSON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

2949 PEMBRIDGE STREET
KISSIMMEE, FL 34747 US

Current Mailing Address:

2816 E. ROBINSON STREET
ORLANDO, FL 32803 US

New Mailing Address:

2949 PEMBRIDGE STREET
KISSIMMEE, FL 34747 US

FEI Number: 27-3017494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENECHÉ, FRANTZ DR.
2816 E. ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BENECHÉ, FRANTZ DR.
2949 PEMBRIDGE STREET
KISSIMMEE, FL 34747 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENECHÉ, FRANTZ DR.
Address: 2949 PEMBRIDGE STREET
City-St-Zip: KISSIMMEE, FL 34747 US

Title: TR
Name: BENECHÉ, MARIA
Address: 2949 PEMBRIDGE STREET
City-St-Zip: KISSIMMEE, FL 34747 US

Title: M
Name: JEAN-BAPTISTE, ERNST
Address: 461 NE 175TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 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 BENECHÉ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date