

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001498

FILED
May 03, 2012
Secretary of State

Entity Name: HAITIAN AMERICAN EMPOWERMENT ORGANIZATION INC.

Current Principal Place of Business:

3901 DAVIS BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3901 DAVIS BLVD.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-1925512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, ALIX
230 KIMBERLAKE, CIRCLE
UNIT C-203
NAPLES, FL 34104 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/D
Name: MATHEUS, FRANTZ G
Address: 406 E. 7TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VC/D
Name: SAINVILUS, JAMES
Address: 261 20TH ST. SE
City-St-Zip: NAPLES, FL 34117 US

Title: VP/D
Name: GUERRIER, PANEL MARC REV.
Address: 3901 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104 US

Title: AD/D
Name: PAUL, PHENIX
Address: 4590 16TH PLACE SW APT. 107
City-St-Zip: NAPLES, FL 34116 US

Title: S/D
Name: GUILLAUME, ALIX
Address: 1100 GOLDEN EAGLE CIR.
City-St-Zip: NAPLES, FL 34102 US

Title: CH/D
Name: LUCIEMABLE, ADRIEN
Address: 4210 SW 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 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: ALIX GUILLAUME

SC,

05/03/2012

Electronic Signature of Signing Officer or Director

Date