

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002183

FILED
Apr 17, 2011
Secretary of State

Entity Name: HAITI ENGINEERING, INC.

Current Principal Place of Business:

10688 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10688 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-2025064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, DANIEL
13232 N.W. 150 AVENUE
SUNRISE, FL 33323 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: D,P
Name: LISSADE, HERBY
Address: 9384 BOULDER RIVER WAY
City-St-Zip: ELK GROVE, CA 95624 US

Title: D,VP
Name: ABDALLAH, FALLIERES J
Address: 10688 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: GAUTIER, DANIEL
Address: 13232 S.W. 150 AVENUE
City-St-Zip: SUNRISE, FL 33323 US

Title: T
Name: GUERCY, JOSEPH K
Address: 7685 HAVEN AVE
City-St-Zip: RANCHO CUCAMONGA, CA 91730 US

Title: D
Name: HENDRIX, DANA
Address: 423 NORTH MAGNOLIA AVENUE
City-St-Zip: MONROVIA, CA 91016

Title: D
Name: LONGAZO, RON
Address: 1841 COOLIDGE STREET
City-St-Zip: CORONA, CA 92879

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: FALLIERES ABDALLAH

D.VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date