2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003153

FILED Jul 09, 2011 Secretary of State

Entity Name: HAITIAN INTERNATIONAL CAUCUS, INC.

Current Principal Place of Business: New Principal Place of Business:

5000 NW 24TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5000 NW 24TH AVE MIAMI, FL 33142

FEI Number: 01-0957649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, ROSE D 5000 NW 24TH AVE MIAMI,, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BENARD, ANDRE
Address: 5000 NW 24TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP

 Name:
 CEDENT, DANEL

 Address:
 300 NE 80 TER

 City-St-Zip:
 MIAMI, FL 33138 US

Title: AT

Name: SOL, FRANKEL

Address: 14699 NE 18TH AVE APT# 6 A City-St-Zip: N MIAMI, FL 33181 US

Title: TD

 Name:
 BAKER, ROSE D

 Address:
 5000 NW 24TH AVE

 City-St-Zip:
 MIAMI, FL 33142 US

Title: AT

 Name:
 DESRAMEAUX, RENE

 Address:
 15774 NW 7TH AVENUE #F

 City-St-Zip:
 N MIAMI, FL 33169 US

Title: SD

 Name:
 ORNE, GUERLINE

 Address:
 5000 NW 24TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

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: DANEL CEDENT VP 07/09/2011