

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009750

FILED
Jun 15, 2012
Secretary of State

Entity Name: HAITI ART EXPO INTL CORP

Current Principal Place of Business:

228-230 FIFTH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

228-230 FIFTH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3623185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPONI, MICHAEL
1620 WEST 21ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CAPPONI, MICHAEL
1531 DAYTONIA RD
MIAMI BEACH, FL 33141 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: MICHAEL CAPPONI

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPPONI, MICHAEL
Address: 1531 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH,, FL 33141

Title: VP
Name: FRISCH, MICHELE
Address: 1450 BRICKELL BAY DRIVE #1401
City-St-Zip: MIAMI, FL 33131

Title: PM
Name: FELDMAN, JEFFREY
Address: 20 ISLAND AVENUE #1006
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CAPPONI, DANOUSHKA
Address: 1531 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL CAPPONI

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06/15/2012

Electronic Signature of Signing Officer or Director

Date