## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N33543

FILED Mar 18, 2007 Secretary of State

Entity Name: HAITIAN-AMERICAN ASSOCIATION OF ENGINEERS AND SCIENTISTS, INC.

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

5951 NW 173RD DRIVE SUITE 1-C MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

PO BOX 821456 PEMBROKE PINES, FL 33082

FEI Number: 65-0198172 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:

MASSAC, MAX E P.E. 17501 NW 49TH AVE.

MIAMI GARDENS, FL 33055 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC ( ) Delete Title: DC (X) Change ( ) Addition Name: LEVEILLE, MARC A Name: CASTOR, SEVIGNE

Address: 116 40 SW 92 ST Address: 10353 SW 9TH LANE

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DVC ( ) Delete Title: DVC (X) Change ( ) Addition Name: CASTOR, SEVIGNE Name: BLOT, CHARLES E

Address: 10353 SW 9TH LANE Address: 14810 TETHERCLIFT STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: DS () Delete Title: DS (X) Change () Addition Name: BLOT, CHARLES Name: FONTAINE, SERGE

 Address:
 14810 TETHERCLIFT STREET
 Address:
 14293 NW 22ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33331 US
 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 CANAL, FRANCOIS
 Name:
 MASSAC, MAX E P.E.

 Address:
 461 SW 3RD AVE
 Address:
 17591 NW 49TH AVE.

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:
 MIAMI GARDENS, FL 33055 US

Title: DPR ( ) Delete Title: DPR (X) Change ( ) Addition

 Name:
 DAVID, JOCELYN
 Name:
 LEVEILLE, MARC A

 Address:
 6420 SW 138TH COURT, UNIT #103
 Address:
 116 40 SW 92 ST

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:
 MIAMI, FL 33176 US

Title: D () Delete Title: DCOO (X) Change () Addition

 Name:
 MASSAC, MÂX É P.E.
 Name:
 CANAL, FRANCOIS

 Address:
 17501 NW 49 AVE
 Address:
 461 SW 3RD AVE

City-St-Zip: MIAMI GARDENS, FL 33055 US City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAX E. MASSAC DT 03/18/2007