2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33543

Apr 26, 2012 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 MASSAC, MAX E P.E. 17501 NW 49TH AVE. 2478 CENTERGATE DRIVE MIAMI GARDENS, FL 33055 US # 203 MIRAMAR, FL 33025 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: MAX E. MASSAC

04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FONTAINE, SERGE Name: Address: 14293 NW 22ND STREET City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DVC

Name: EUGENE, BERNARD Address: 4010 PALMETTO TRL City-St-Zip: WESTON, FL 33331 US

Title: DS

LAFALAISE, BRIAND Name: Address: 15625 SW 100TH LN City-St-Zip: MIAMI, FL 33196 US

Title: DT

Title:

Name: MASSAC, MAX E P.E.

Address: 2478 CENTERGATE DR., # 203 City-St-Zip: MIRAMAR, FL 33025 US

DPR Name: LEVEILLE, MARC A Address: 116 40 SW 92 ST City-St-Zip: MIAMI, FL 33176 US

Title: DCO

BLOT, CHARLES E Name:

Address: 14810 TETHERCLIFT STREET

DAVIE, FL 33331 US City-St-Zip:

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: MAX E. MASSAC DT 04/26/2012