2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002292

FILED Apr 25, 2011 Secretary of State

Entity Name: HAITIAN LAWYERS ASSOCIATION, INC.

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

160 N.W. 176TH STREET 2701 W OAKLAND PARK BLVD

SUITE 306 SUITE 230

MIAMI, FL 33162 US FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

160 N.W. 176TH STREET 2701 W OAKLAND PARK BLVD

SUITE 306 SUITE 230

MIAMI, FL 33162 US FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0810484 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:

CHAMPAGNE, RICHARD T TOUSSAINT, MARIE JO 160 N.W. 176TH STREET, SUITE 306 1350 NW 12 AVENUE MIAMI, FL 33162 US MIAMI, FL 33136 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: MARIE JO TOUSSAINT 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOUSSAINT, MARIE JO Address: 1350 NW 12 AVENUE City-St-Zip: MIAMI, FL 33136

Title: VP

Name: DUCHEINE, STEPHANIE

Address: 1001 BRICKELL BAY DR STE 1200

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: OLIVIER, ERNEST J Address: 1800 NW 49 STREET STE 120

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TR

Name: LEMY, JONEL

Address: 2701 W OAKLAND PARK BLVD STE 230

City-St-Zip: FORT LAUDERDALE, FL 33311

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: JONEL LEMY TR 04/25/2011