2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002292

FILED Apr 30, 2012 Secretary of State

Entity Name: HAITIAN LAWYERS ASSOCIATION, INC.

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

2701 W OAKLAND PARK BLVD 2701 W OAKLAND PARK BLVD

SUITE 230 SUITE 240

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

2701 W OAKLAND PARK BLVD 2701 W OAKLAND PARK BLVD

SUITE 230 SUITE 240

FORT LAUDERDALE, FL 33311 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:

TOUSSAINT, MARIE JO

1350 NW 12 AVENUE

DUCHEINE, STEPHANIE
12344 SW 10 STREET

MIAMI, FL 33136 US PEMBROKE PINES, 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: STEPHANIE DUCHEINE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DUCHEINE, STEPHANIE

 Address:
 12344 SW 10 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: VP

Name: ROC, MIRIAMA

Address: 700 W HILLSBORO BLVD BLDG 3 STE 107

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD

Name: JARBATH, FRITZNIE

Address: 12865 W DIXIE HWY SECOND FLOOR

City-St-Zip: NORTH MIAMI, FL 33161

Title: TR

Name: LEMY, JONEL

Address: 2701 W OAKLAND PARK BLVD STE 240

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P EL

 Name:
 GUILLAUME, BYRNES

 Address:
 2101 VISTA PARKWAY STE 288

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: DIR

Name: OLIVIER, ERSNT

Address: 521 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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 04/30/2012