2005 NOT-FOR-PROFIT CORPORATION

Jun 03, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N98000002684** 06-03-2005 90003 001 ****61.25 1. Entity Name THE HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED Principal Place of Business Mailing Address วบบวงงอบ 10405 NW 7TH STREET P.O.BOX 260254 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business 12057 SW 15 3. Mailing Address Suite, Apt. #, etc. 05112005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number Applied For 65-0844150 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELLABE, MARIE J BEATRI 10405 NW-7TH STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33026 City Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5:00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELLABE, MARIET BEATRIX NAME NAME 10405 NW 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change ☐ Addition NAME IRLANDE, COLE STREET ADDRESS 731 NE 161 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 CITY-ST-ZIP D TITLE ☐ Delete TITLE □ Change ☐ Addition MONTILLUS, GERALD NAME NAME STREET ADDRESS 15855 N.W. 10TH STREET STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition COLE, IRI ANDA NAME NAME STREET ADDRESS 731 N.E. 161ST STREET STREET ADDRESS . : CITY-ST-ZIF N. MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #