2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002684

FILED Jan 14, 2012 Secretary of State

Entity Name: THE HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED

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

12057 SW 15TH STREET PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

P.O.BOX 260254 PEMBROKE PINES, FL 33026

FEI Number: 65-0844150 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:

BELLABE, MARIE T BEATRIX 12057 SW 15TH ST PEMBROKE PINES, FL 33026 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:

BELLABE, MARIE T BEATRIX Name: Address: 12057 SW 15TH STREET City-St-Zip: PEMBROKE PINES, FL 33026

Title:

Name: IRLANDE, COLE Address: 731 NE 161 ST City-St-Zip: MIAMI, FL 33162

Title: DT

MONTILLUS, GERALD Name: Address: 15855 N.W. 10TH STREET City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS

Name: CHERY, REBECCA Address: P.O. BOX 260254

City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIE T BEATRIX BELLABE DP 01/14/2012