

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089533

FILED
Apr 20, 2009
Secretary of State

Entity Name: HAIBEST INTERNATIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

18395 SW 138TH COURT
MIAMI, FL 33177

New Principal Place of Business:

9719 SOUTH DIXIE HIGHWAY
SUITE #2
PINECREST, FL 33156

Current Mailing Address:

5 N.W. 36 STREET
MIAMI, FL 33177

New Mailing Address:

9719 SOUTH DIXIE HIGHWAY
SUITE #2
PINECREST, FL 33156

FEI Number: 65-1044403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRET, FABIENNE VP
18395 SW 138TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

AMEDEE, EMILE DIR.
9719 SOUTH DIXIE HIGHWAY
SUITE #2
PINECREST, FL 33156 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: EMILE AMEDEE, PE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRET, MICHEL-ANGE
Address: 18395 SW 138TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: BERRET, FABIENNE
Address: 18395 SW 138TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRET, MICHEL-ANGE
Address: 9719 SOUTH DIXIE HIGHWAY, SUITE #2
City-St-Zip: PINECREST, FL 33156 US

Title: DIR (X) Change () Addition
Name: AMEDEE, EMILE PE
Address: 9719 SOUTH DIXIE HIGHWAY, SUITE #2
City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILE AMEDEE, PE

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date