

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089533

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAIBEST INTERNATIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

9719 SOUTH DIXIE HIGHWAY
SUITE #2
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9719 SOUTH DIXIE HIGHWAY
SUITE #2
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-1044403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILE AMEDEE

DIR

04/29/2010

Electronic Signature of Signing Officer or Director

Date