

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111975

Entity Name: HAITI VISION PRODUCTIONS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

75 NORTH WEST 165ST
NORTH MIAMI, FL 33163

New Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 209
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

PO BOX 530992
MIAMI SHORES, FL 33153

New Mailing Address:

P.O.BOX 530992
MIAMI SHORES,, FL 33153

FEI Number: 65-1060488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST, JEAN
75 NW 165 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ERNST, JEAN LOUIS
13899 BISCAYNE BOULEVARD
SUITE 209
NORTH MIAMI BEACH, FL 33181 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: ERNST JEAN LOUIS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, ERNST
Address: 75 NORTH WEST 165ST
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: JEAN, ESTHER
Address: 75 NORTH WEST 165ST
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: WILNER, RODNEY
Address: 75 NORTH WEST 165ST
City-St-Zip: MIAMI, FL 33169

Title: AS () Delete
Name: SCHUBERT, JEAN L
Address: 75 NORTH WEST 165ST
City-St-Zip: N MIAMI BCH, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNST, JEAN LOUIS
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S (X) Change () Addition
Name: JEAN, ESTHER
Address: P.O. BOX 530992
City-St-Zip: MIAMI SHORES, FL 33153

Title: VP (X) Change () Addition
Name: SCHUBERT, JEAN LOUIS
Address: 75 NORTH WEST 165ST
City-St-Zip: MIAMI, FL 33169

Title: AS (X) Change () Addition
Name: JACQUES, PIERRE LOUIS
Address: 447 NORTH EAST 195 STREET APT. 209
City-St-Zip: MIAMI, FL 33179

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: ERNST JEAN LOUIS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date