2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083629

Entity Name: HAITIANZONE INC.

FILED Apr 24, 2010 Secretary of State

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

3940 DAVIE BLVD

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3940 DAVIE BLVD

FT LAUDERDALE, FL 33312 US

FEI Number: 87-0703360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEODORE, EMMANUEL C 4291 NW 18TH ST APT P-211 LAUDERHILL, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 THEODORE, EMMANUEL C

 Address:
 4291 NW 18TH ST

 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: D

Name: THEODORE, JOCELYNE

Address: 4291 NW 18ST

City-St-Zip: LAUDERHILL, FL 33313 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: JOCELYNE THEODORE D 04/24/2010