

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083629

Entity Name: HAITIANZONE INC.

FILED  
Apr 05, 2012  
Secretary of State

## Current Principal Place of Business:

3940 DAVIE BLVD  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

3940 DAVIE BLVD  
FT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 87-0703360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

THEODORE, EMMANUEL C  
4291 NW 18TH ST  
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: EMMANUEL C. THEODORE

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date