

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104226

Entity Name: AIR HAITI EXPRESS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

13200 SW 128 STREET
F-2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 STREET
F-2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 43-2086548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFRIN, MICHAEL
9130 S. DADELAND BLVD
SUITE 1109
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOLY, YVON
Address: 13200 SW 128 STREET STE F-2
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: EMERAN, MARGUERITE VP
Address: 561 NE 177 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Delete
Name: GAYOT, LUC VP
Address: 13200 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVON JOLY

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date