

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104226

FILED
Mar 30, 2010
Secretary of State

Entity Name: AIR HAITI EXPRESS, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: YTVON JOLY

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date