

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104226

Entity Name: AIR HAITI EXPRESS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

13230 S.W. 136TH TERR.
MIAMI, FL 331868929

New Principal Place of Business:

Current Mailing Address:

13230 S.W. 136TH TERR.
MIAMI, FL 331868929

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
9200 S. DADELAND BLVD., SUITE 208
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
Name: JOLY, YVON
Address: 13230 SW 136 TERRACE
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: YVON JOLY

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date