

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117850

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAITI WEST AIRWAYS, INCORPORATED

Current Principal Place of Business:

2260 NW 162 TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O FICG 4344 LAKE LUCERNE CIR
WPB, FL 33409

New Mailing Address:

FEI Number: 20-3352258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETOUTE, JEAN-MICHEL
2260 NW 162 TERR
PEMBROKE PINES, FL 33028 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: P () Delete
Name: CETOUTE, JEAN-MICHEL
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: PIERRE-LOUIS, ULRICK
Address: 925 NE 199 STREET
City-St-Zip: MIAMI, FL 33179

Title: SEC () Delete
Name: CETOUTE, JEAN-HARRY
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: CETOUTE, JEAN-ALIX
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA () Delete
Name: VINCENT CETOUTE, MARIE G
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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:

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: JEAN-MICHEL CETOUTE

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date