

FILED
Aug 23, 2007 8:00 am
Secretary of State

06-19-2007 90001 002 ***150.00
08-23-2007 90021 021 ***408.75

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P06000120171

1. Entity Name
HAITI EXPRESS CARGO SERVICE INC.



Principal Place of Business
5475 N.E. #148 SAINT JAMES DRIVE
PORT ST LUCIE, FL 34983

Mailing Address
5475 N.E. #148 SAINT JAMES DRIVE
PORT ST LUCIE, FL 34983

40129930



2. Principal Place of Business - No P.O. Box #

S/A

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

45-0543219

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MERLIN, JOSEPH B
4770 BISCAYNE BOULEVARD
SUITE 630
MIAMI, FL 33137

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CDP
ROUZIER, JOHN
5475 N.E. #148 SAINT JAMES DRIVE
PORT ST LUCIE, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TD
MONROUSER, MONIQUE
3741 S.W. 40 STREET
HOLLYWOOD, FL 33023 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
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CITY- ST- ZIP
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/27/07

Daytime Phone #

ATTACHMENT

40129930

P06000/20171

PORT SAINT LUCIE,
AUGUST 19, 2007.-

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.-

GENTLEMEN:

ENCLOSED YOU CAN FIND A MONEY ORDER IN THE AMOUNT OF \$408.75

THE MENTIONED AMOUNT PAID:

\$ 400.00 LATE FEES, AND

8.75 A CERTIFICATE OF STATUS

ALSO COPY OF THE ANNUAL REPORT.-

WE APOLOGIZE FOR ANY INCONVENIENT AND THANKING IN ADVANCE.-

SINCERELY,

HAITI EXPRESS CARGO SERVICE INC.
5475 NE #148 SAINT JAMES DRIVE
PORT SAINT LUCIE, FL. 34983