

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132800

Entity Name: THE ELITE HAITIAN CLUB, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
202
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 83-0466996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIO LAND, YVES
301 CLEMATIS STREET
202
WEST PALM BEACH, FL 33401 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: CORIO LAND, YVES
Address: 4155 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: CORIO LAND, SILO RT
Address: 4155 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 334009 US

Title: VP (X) Delete
Name: CORIO LAND, LEVENY
Address: 4155 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURAT, LEVENY
Address: 4155 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: YVES SAINTFORT CORIO LAND

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date