

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029915

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAITIAN AMERICAN AGRO INDUSTRIES INC.

Current Principal Place of Business:

13072 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

13390 SW 131 STREET
UNIT 128
MIAMI, FL 33186

Current Mailing Address:

13072 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

13390 SW 131 STREET
UNIT 128
MIAMI, FL 33186

FEI Number: 26-2275306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNIER, NORA
13390 SW 131 STREET
UNIT 128
MIAMI, FL 33186 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 () Delete
Name: VALME, GEORGES
Address: 3483 SW 52 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VPD () Delete
Name: MORISSET, MICHEL
Address: 3170 AIRMANS DR.
City-St-Zip: FORT PIERCE, FL 34946

Title: TD () Delete
Name: ZAMOR, ETZER
Address: 45 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: ST () Delete
Name: TURNIER, NORA
Address: 13390 SW 131 STREET UNIT 128
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TURNIER, FRANTZ
Address: 13390 SW 131 STREET UNIT 128
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: VALME, GIL
Address: 3483 SW 52 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

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:

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: ETZER ZAMOR

TD

04/28/2009

Electronic Signature of Signing Officer or Director

Date