

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000053529

**Entity Name:** HAITI MEGA, INC.

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3389 SHERIDAN STREET  
214  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3389 SHERIDAN STREET  
214  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 27-2947918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERTHOLD, ROLAND  
1161 NE 160 STREET  
NORTH MIAMI BEACH, FL 33162 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: P  
Name: BERTHOLD, KIMBERLY  
Address: 1161 NE 160 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: ROLAND BERTHOLD

P

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date