

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055848

FILED
Apr 28, 2012
Secretary of State

Entity Name: HAITI NORTH AMERICA DEVELOPMENT, INC

Current Principal Place of Business:

607 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 UN

New Principal Place of Business:

481 SUNSHINE DRIVE # C6
COCONUT CREEK, FL 33066 UN

Current Mailing Address:

607 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 UN

New Mailing Address:

P.O.BOX 936231
MARGATE, FL 33093 UN

FEI Number: 80-0620828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHOMMES, CARINE
607 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DESHOMMES, CARINE
481 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 US

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: CARINE DESHOMMES

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESHOMMES, CARINE
Address: P.O.BOX 936231
City-St-Zip: MARGATE, FL 33093 UN

Title: D
Name: JONES, JAMILA
Address: 243 KANSAS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 UN

Title: VP
Name: GASTON, JEAN ADLER
Address: P.O.BOX 936231
City-St-Zip: MARGATE, FL 33093 UN

Title: D
Name: AUREL, PATRICIA
Address: 607 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 UN

Title: O
Name: JONES, KAMAL
Address: 243 KANSAS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 UN

Title: O
Name: AUREL, MARIE F
Address: 275 NORTH KANSAS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 UN

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: CARINE DESHOMMES

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date