

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069758

Entity Name: HAITI HOTEL CORP.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3357374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE DRIVE
SUITE 4
WESTON, FL 33331 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: PRES
Name: MILLER, EDMUND R
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

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: EDMUND R MILLER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date