

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000069946

FILED
Apr 26, 2012
Secretary of State

Entity Name: BEAUTIFUL HAITIAN AGENCY ENTERTAINMENT INC

Current Principal Place of Business:

213 NE 89 TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

213 NE 89TH STREET
MIAMI, FL 33138 US

New Mailing Address:

213 NE 89 TH STREET
MIAMI, FL 33138 US

FEI Number: 27-3359933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST JUSTE, MICHAELLE
213 NE 89 TH STREET
MIAMI, FL 33138 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: ST JUSTE, MICHAELLE
Address: 213 NE 89 TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: SINCERE, PIERRE M
Address: 213 NE 89 TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: SINCERE, MAXIME JR
Address: 213 NE 89 TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: SINCERE, MICHAEL JR
Address: 213 NE 89 TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S
Name: SAINT JUSTE, SADRA
Address: 213 NE 89 TH STREET
City-St-Zip: MIAMI, FL 33138

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: MICHAELLE ST JUSTE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date