

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079407

Entity Name: ATLANTIC HAITI, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1113 GREEM PINES BLVD. APT B3
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1113 GREEN PINE BLVD.
APT B3
WEST PALM BEACH, FL 33409

Current Mailing Address:

1113 GREEM PINES BLVD. APT B3
WEST PALM BEACH, FL 33409

New Mailing Address:

1113 GREEN PINE BLVD.
APT B3
WEST PALM BEACH, FL 33409

FEI Number: 27-3586871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, ANITE
5744 SOUCHACK DR
WEST PALM BEACH, FL 33413 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: CHRYSOSTOME, LUC E
Address: 800 MALIBU BAY DR. UNIT 301
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: TELEMAQUE, MARIE S
Address: 5093 WILLOW POND RD W
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR
Name: CHRYSOSTOME, DONNA R
Address: 710 PALM ST APT 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: PIERRE LOUIS, VLADIMIR
Address: 1400 VILLAGE BLVD APT 1016
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: DORESCA, FRANTZY
Address: 1445 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33417

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: LUC EMMANUEL CHRYSOSTOME

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date