

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091254

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HAITI-USA GROUP CORP

Current Principal Place of Business:

290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-3941678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOX, ANTHONY D SR
290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169 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: D
Name: ARDEN, DENIS E
Address: 375 NE 54 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: CANTAVE, JEAN-CLAUDE P
Address: 1970 NW 180TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D
Name: DORCELY, GERARD
Address: 1970 NW 180TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D
Name: JODESTY, YVES
Address: 495 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BOX, ANTHONY D SR
Address: 290 NW 165TH STREET, SUITE P-100
City-St-Zip: MIAMI, FL 33169

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: ANTHONY D BOX

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date