

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093128

Entity Name: HAITI ART EXPO INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4010 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

9799 SAVONA WINDS DR
DELRAY BEACH, FL 33446 US

Current Mailing Address:

4010 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

9799 SAVONA WINDS DR
DELRAY BEACH, FL 33446 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, NEIL
9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: KOPPEL, NEIL
Address: 9799 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

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: NEIL KOPPEL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date