

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052789

Entity Name: HAITI PROMO GROUP INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

845 NE 121 STREET
W
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530135
MIAMI, FL 33153

New Mailing Address:

FEI Number: 45-2462777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, JEAN
845 NE 121 STREET
W
NORTH MIAMI, FL 33161 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: AUGUSTIN, JEAN
Address: 845 NE 121 ST UNIT W
City-St-Zip: NORTH MIAMI, FL 33161

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: JEAN AUGUSTIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date