2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098973

Entity Name: HAITIAN COUNCIL INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 S CONGRESS AVENUE STE 1 DELRAY BEACH, FL 33455

Current Mailing Address: New Mailing Address:

990 S CONGRESS AVENUE STE 1 DELRAY BEACH, FL 33455

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELVA, FEGHANS 990 S CONGRESS AVENUE DELRAY BEACH, FL 33455 US

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:

Name: DELVA, FEGHANS

Address: 990 S CONGRESS AVENUE STE 1 City-St-Zip: DELRAY BEACH, FL 33455

Title: VP

 Name:
 CHATELIER, KARL

 Address:
 4615 SW 65TH AVENUE

 City-St-Zip:
 DAVIE, FL 33314

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: KARL CHATELIER VP 04/30/2012