2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000100204

Entity Name: HAITI ONLINE, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

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

14321 SW 88 STREET 15590 SW 106 LN

F209 1101

MIAMI, FL 33186 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

P.O. BOX 960183 MIAMI, FL 332960183

FEI Number: 65-0810969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RENAUD, YVES RENAUD, YVES 14321 SW 88 ST 15590 SW 106 LN F209 1101

MIAMI, FL 33186 MIAMI, FL 33196

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: 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 RENAUD, YVES
 Name:
 RENAUD, YVES

 Address:
 14321 SW 88 STREET F209
 Address:
 15590 SW 106 LN

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENAUD YVES PSD 04/29/2002