## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 01, 2006 08:00 AN Secretary of State DOCUMENT # P98000008461 1. Entity Name EXOTIC HAITIAN ENTERPRISES, INC. Mailing Address Principal Place of Business 129-159 SW 1 AVE 162 SW 1 AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 والأمتنوري ومنك مهوا منتا أرامت 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DUCENA, MICHELINE** DO NOT WRITE 17781 SW 113 AVE MIAMI, FL 33157 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or gented name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUCENA, MICHELINE NAME STREET ADDRESS 162 SW 1 AVE CITY - \$1 - 71P HOMESTEAD, FL 33030 TILLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAST STREET ADDRESS CITY ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**