2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742878

FILED Feb 15, 2010 Secretary of State

Entity Name: HARBOR 29, INC.

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

HARBOR 29 CONDO APT 4A OR 4C MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

710 NE 29 ST. MIAMI, FL 33137

FEI Number: 59-1980917 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:

AMINOFF, JOSEPH ESQ. 407 LINCOLN RD. SUITE 9A MIAMI BEACH, FL 33139 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: PD

Name: RAMIREZ, LUIS

Address: 710 NE 29TH STREET APT 4C

City-St-Zip: MIAMI, FL 33137

Title: SEC

Name: FLORENCE, MARIE
Address: 710 NE 29TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VT

 Name:
 MIZRAHI, ESTHER

 Address:
 710 NE 29TH STREET 4-B

 City-St-Zip:
 MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS RAMIREZ PD 02/15/2010