

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017274

FILED
Apr 11, 2012
Secretary of State

Entity Name: HARBOUR PLAZA MARKETING INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0944391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: SIXT, FRANK J.
Address: 22ND FLOOR HUTCHISON HOUSE
City-St-Zip: 10 HARCOURT RD HONG KONG, .

Title: D
Name: MEREDITH, JOHN E.W.
Address: TERMINAL 4, CONTAINER PORT ROAD SOUTH
City-St-Zip: KWAI CHUNG, N.T., HONG KONG, .

Title: S
Name: SHIH, EDITH MS
Address: 22ND FLOOR HUTCHISON HOUSE
City-St-Zip: 10 HARCOURT ROAD HONG KONG, .

Title: D
Name: CHAN, RICHARD W.C.
Address: 41 RUE SIGGY VU LETZEBUERG, APARTMENT 14
City-St-Zip: L-1933, LIMPERSBERG, LUX, .

Title: D
Name: SALBAING, CHRISTIAN N.R.
Address: 3 RUE DES GRANGES, GENEVA CH-1204
City-St-Zip: SWITZERLAND, .

Title: D
Name: SNG, ROBIN C.K.
Address: 5000D MARINE PARADE ROAD, #12-14
City-St-Zip: SINGAPORE 449287, .

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: EDITH SHIH

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date