

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017274

Entity Name: HARBOUR PLAZA MARKETING INC.**Current Principal Place of Business:**20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180**Current Mailing Address:**20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180 US**FEI Number:** 65-0944391**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	DIRECTOR
Name	SALBAING, CHRISTIAN N.R. MR
Address	1 RUE DU CLOITRE, GENÈVE CH 1204,
City-State-Zip:	SWITZERLAND

Title	DIRECTOR
Name	CHOW, WAI KAM, RAYMOND MR
Address	4/F, 83 BLUE POOL ROAD, HAPPY VALLEY,
City-State-Zip:	HONG KONG

Title	DIRECTOR
Name	KOH, POH CHAN MS
Address	UNIT A, 7/F, TOWER 1, THE CORONATION, 1 YAU CHEUNG ROAD, YAU MA TEI, KOWLOON
City-State-Zip:	HONG KONG

Title	DIRECTOR
Name	MAN, KA KEUNG, SIMON MR
Address	FLAT D, 4/F., BLOCK 2, THE GRAND PANORAMA, 10 ROBINSON ROAD,
City-State-Zip:	HONG KONG

Title	SECRETARY
Name	YEUNG, EIRENE MS
Address	16C, BLOCK 27, BAGUIO VILLA, VICTORIA ROAD,
City-State-Zip:	HONG KONG

Title	DIRECTOR
Name	KNOWLES, KIM LEONIE MS
Address	163 DAMPIER DRIVE, FREEPORT,
City-State-Zip:	GRAND BAHAMA ISLAND THE BAHAMAS

Title	DIRECTOR
Name	PANG, LAI HONG MS.
Address	BLK 13 TOH YI DRIVE #08-01
City-State-Zip:	SINGAPORE 590013

Title	DIRECTOR
Name	GIRGULIS, JAMES DEMITRIUS MR.
Address	32, BOULEVARD D'AVRANCHES
City-State-Zip:	LUXEMBOURG L-1160

*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:** CHOW WAI KAM, RAYMOND

DIRECTOR

02/27/2023

Electronic Signature of Signing Officer/Director Detail_____
Date