

2013 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

FEI Number: 65-0944391

Certificate of Status Desired: No

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 SIXT, FRANK J. MR
Address 22ND FLOOR HUTCHISON HOUSE
10 HARCOURT RD
City-State-Zip: HONG KONG

Title DIRECTOR
Name MEREDITH, JOHN E.W. MR
Address TERMINAL 4, CONTAINER PORT
ROAD SOUTH
City-State-Zip: KWAI CHUNG, N.T.

Title DIRECTOR
Name CHAN, RICHARD W.C. MR
Address 41 RUE SIGGY VU LETZEBUERG,
APARTMENT 14
City-State-Zip: L-1933, LIMPERSBERG

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

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

Title SECRETARY
Name CHAN, BETSY M.L. MS
Address 16A, BLK 2,
GRANVILLE GARDEN 18 PIK TIN ST.,
City-State-Zip: TAIWAI, SHATIN

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: BETSY M.L.CHAN

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02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date