

**2015 FLORIDA PROFIT CORPORATION AMENDED 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 SALBAING, CHRISTIAN N.R. MR  
Address 1 RUE DU CLOITRE,  
GENÈVE CH 1204,  
City-State-Zip: SWITZERLAND

Title SECRETARY  
Name SHIH, EDITH MS  
Address 22ND FLOOR HUTCHISON HOUSE,  
10 HARCOURT RD,  
City-State-Zip: HONG KONG

Title DIRECTOR  
Name KOH, POH CHAN MS  
Address SUITE 1828, 20 TAK FUNG STREET,  
HUNG HOM, KOWLOON  
City-State-Zip: HONG KONG

Title DIRECTOR  
Name MCGEE, NEIL DOUGLAS MR  
Address 9 RUE SCHILLER,  
City-State-Zip: L-2519, LUXEMBOURG

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

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 TORODE, GRAHAM ROBERT MR  
Address #74 SHORELINE,  
P. O. BOX F-42666, FREEPORT  
City-State-Zip: GRAND BAHAMA

*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**SECRETARY****04/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date