

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382153

FILED
Feb 18, 2012
Secretary of State

Entity Name: HARBOUR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1354309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, DAVID F
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 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: PSTD
Name: WERNER, SETH
Address: 2627 SOUTH BAYSHORE DRIVE APT 2204
City-St-Zip: COCONUT GROVE, FL 33133 US

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: SETH WERNER

PSTD

02/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date