

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742878

FILED
Apr 30, 2012
Secretary of State

Entity Name: HARBOR 29, INC.

Current Principal Place of Business:

HARBOR 29 CONDO
APT 4A OR 4C
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

710 NE 29 ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1980917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINOFF, JOSEPH ESQ.
407 LINCOLN RD.
SUITE 9A
MIAMI BEACH, FL 33139 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: PD
Name: RAMIREZ, LUIS
Address: 710 NE 29TH STREET APT 4C
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: FLORENCE, MARIE
Address: 710 NE 29TH STREET
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS RAMIREZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date