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### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: HARBOR EQUITIES CORP.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
HEATHER PERRY
Name of Person
MORAITIS,COFAR, KARNEY & MORAITIS
Firm/Company
915 Middle River Drive, Suite 506
Address FORT LAUDERDALE, FL 33304
City/State and Zip code  hperry@mcklaw.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:
E-mail address: (to be used for future annual report notification)
<u>π</u> ,
Heather Perry at (954) 563-4163
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:  New Filing Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301  MAILING ADDRESS:  New Filing Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Pod-488-9000
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\ \text{Certificate of Status}\$ \text{\$78.75 Filing Fee & Certified Copy}\$\$\$ Certified Copy\$\$ Certified Copy\$\$\$ Certified Copy\$\$\$

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Harbor Equiti			
	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  Corp," "Inc," "Co," or "Corp.")		-
,,			
Harbor,	Equities and investments, Inc.		
(If name unavails	lable in Florida, enter alternate corporate name adopted for the purpose of transacting busines	s in Florid	a)
2. British Virgin			_
(State or country	vunder the law of which it is incorporated) (FEI number, if applicable)		
4. July 6, 2010			
(Date	e of incorporation) (Duration: Year corp. will cease to exist or "	'perpetual"	')
6. October 1, 2			
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
<sub>7.</sub> 480 NE 30t	th Street, Apt. 2002, Miami, FL 33137		
	(Principal office address)		
915 Middle	e River Drive, Suite 506, Fort Lauderdale, FL 33304		_
	(Current mailing address)	## <b>/</b>	3
8 real estate	e rental	ALLANASSE ALLANASSE ALLANASSE	-
• • — — — — — — — — — — — — — — — — — —	s) of corporation authorized in home state or country to be carried out in state of Florida)		
9. Name and stree	et address of Florida registered agent: (P,O. Box NOT acceptable)	71	tree
Name:	George R. Moraitis, Esquire	AM II: 21	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Office Address:	915 Middle River Drive, Suite 506		· Secula
	Fort Lauderdale , Florida 33304 (Zip code)		
	(City) (Zip code)		
10. Registered ag	gent's acceptance:		
Having been nam	ned as registered agent and to accept service of process for the above stated corpora		
	s application, I hereby accept the appointment as registered agent and agree to act i comply with the provisions of all statutes relative to the proper and complete perforn		
	r with and accept the oldligations of my position as registered agent.		,

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: Enrique de Jesus Brando Pradilla	
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	<del></del>
Vice Chairman: Maria Eugenia Arias Calero	
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	
Director: Enrique Brando Arias	
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	_
Director:	
Address:	
B. OFFICERS	
	er gov
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	erenera III
11 -2K	
Vice President: Maria Eugenia Arias Calero	
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	
Secretary: Maria Eugenia Arias Calero	
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	
Treasurer: Enrique de Jesus Brando Pradilla	
Address: KRA 1E #74-14 T3 701 BOGOTA, COLOMBIA	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13	
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes third degree felony as provided for in s.817.155, F.S.	s a
14. Enrique de Jesus Brando Fradilla Tresident (Typed or printed name and capacity of person signing application)	

#### TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004

#### CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

#### HARBOR EQUITIES CORP.

**BVI COMPANY NUMBER: 1593963** 

- 1. Is on the Register of Companies;
- 2. Has paid all fees; annual fees and penalties that are due and payable;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation; and
- 6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFRAIRS

6th day of July, 2010