

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90032

FILED
Feb 02, 2009
Secretary of State

Entity Name: HARB INTERNATIONAL CORPORATION

Current Principal Place of Business:

7031-G BENJAMIN RD
TAMPA, FL 33634 US

New Principal Place of Business:

7031 BENJAMIN RD.
SUITE G
TAMPA, FL 33634 US

Current Mailing Address:

PO BOX 261177
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 59-2637573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARB, BESHARA
7600 HANLEY RD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARB, BESHARA I
9706 PORT COLONY WAY
TAMPA, FL 33615 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: BESHARA I. HARB 02/02/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARB, BESHARA
Address: 7031-G BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARB, BESHARA I
Address: 7031 - G BENJAMIN RD
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BESHARA I. HARB PRES 02/02/2009
Electronic Signature of Signing Officer or Director Date