

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90414 001 ***150.00

DOCUMENT # P02000067070

1. Entity Name
HARMONY INVESTMENT GROUP CORPORATION



Principal Place of Business
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FL 33021

Mailing Address
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FL 33021

94063600



2. Principal Place of Business
18851 NE 29th Ave
Suite, Apt. #, etc.
900

3. Mailing Address
18851 NE 29th Ave
Suite, Apt. #, etc.
900

01272004 Chg-P CR2E034 (10/03)

City & State
Aventura

City & State
Aventura FL

4. FEI Number
11-3650125 Applied For
Not Applicable

Zip
33180

Country
USA

Zip
33180

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROUSSO, MARK E
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name Roussso, Mark E.

Street Address (P.O. Box Number is Not Acceptable)

18851 NE 29th Ave # 900

City Aventura

FL

Zip 33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME CAZAP, HUGO
STREET ADDRESS 3440 HOLLYWOOD BOULEVARD, SUITE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D ☐ Delete
NAME CAZAP, HUGO
STREET ADDRESS 3440 HOLLYWOOD BOULEVARD, SUITE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 18851 NE 29th Ave # 900
CITY-ST-ZIP Aventura FL 33180

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 18851 NE 29th Ave # 900
CITY-ST-ZIP Aventura FL 33180

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

President

03-24-04