

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000084565 1. Entity Name HARBOUR INTERNATIONAL FOOD & BEVERAGE CORPORATION						FILED 06 DEC 21 PM 4: 27 DEPT. OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 25 SOUTHEAST 2ND AVENUE SUITE 1030 MIAMI, FL 33131				Mailing Address 25 SOUTHEAST 2ND AVENUE SUITE 1030 MIAMI, FL 33131			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip		Country	
4. FEI Number 20-0245869				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
Name Alberto SARASUA, ESQ.				Name Alberto SARASUA, ESQ.			
Street Address (P.O. Box Number is Not Acceptable) 442 - HAMPTON LANE				Street Address (P.O. Box Number is Not Acceptable) 442 - HAMPTON LANE			
City Key Biscayne				City Key Biscayne			
FL 33149				FL 33149			
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: <u>Alberto Sarasu, esq. Alberto SARASUA, esq.</u> 12/19/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐			
\$5.00 May Be Added to Fees				200082709592 12/31/06--01036--013 **\$1.25			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
☐ Delete				☐ Change ☒ Addition			
ANETTE ARCA 25 - S.E. 2nd Ave. Suite 1030 MIAMI, FLORIDA 33131				C.E.D. DIRECTOR ANETTE ARCA 25 - S.E. 2nd Ave. Suite 1030 MIAMI, FLORIDA 33131			
☐ Delete				☐ Change ☒ Addition			
JAMES R. SABATINO 25 - SOUTH EAST 2nd Ave, Ste 1030 MIAMI, FLORIDA 33131				PRESIDENT/DIRECTOR JAMES R. SABATINO 25 - SOUTH EAST 2nd Ave, Ste 1030 MIAMI, FLORIDA 33131			
☐ Delete				☐ Change ☒ Addition			
CHARLES E. BALDWIN 25 - S.E. 2nd Ave, Ste. 1030 MIAMI, FLORIDA 33131				SECRETARY TREASURER CHARLES E. BALDWIN 25 - S.E. 2nd Ave, Ste. 1030 MIAMI, FLORIDA 33131			
☐ Delete				☐ Change ☒ Addition			
ENRICO MONACO 25 - S.E. 2nd Ave, Suite 1030 MIAMI, FL. 33131				DIRECTOR ENRICO MONACO 25 - S.E. 2nd Ave, Suite 1030 MIAMI, FL. 33131			
☐ Delete				☐ Change ☒ Addition			
LINDA REIS 25 - S.E. 2nd Ave, Suite 1030 MIAMI, FL. 33131				DIRECTOR LINDA REIS 25 - S.E. 2nd Ave, Suite 1030 MIAMI, FL. 33131			
☐ Delete				☐ Change ☐ Addition			
ALBERTO SARASUA 25 - SE 2nd Ave, Suite 1030 MIAMI, FL. 33131				DIRECTOR ALBERTO SARASUA 25 - SE 2nd Ave, Suite 1030 MIAMI, FL. 33131			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Annette Arca, C.E.D. Dir.</u> 12/20/06 305-358-5520 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							