

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084565

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: HARBOUR INTERNATIONAL FOOD & BEVERAGE CORPORATION

## Current Principal Place of Business:

25 SE 2ND AVENUE  
SUITE 1030  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

25 SE 2ND AVENUE  
SUITE 1030  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 20-0245869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARASUA, ALBERTO ESQ  
442 HAMPTON LANE  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: ARENA, ANNETTE  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

Title: PD ( ) Delete  
Name: SABATINO, JAMES R  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: MONACO, ENRICO  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: REIS, LINDA  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: SARASUA, ALBERTO ESQ  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PSD (X) Change ( ) Addition  
Name: SABATINO, JAMES R  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD ( ) Change (X) Addition  
Name: SANCHEZ QUIROS, CHRISTOPHER L VP  
Address: 25 SE 2ND AVE, SUITE 1030  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. SABATINO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date