

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084565

FILED
Apr 30, 2008
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:

REIS, LINDA
25 SE 2ND AVENUE
SUITE 1030
MIAMI, FL 33131 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: LINDA REIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: REIS, LINDA
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:

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: ANNETTE ARENA

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date