

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123384

Entity Name: HARBOUR MAINTENANCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2640 S. BAYSHORE DR.
2-102
MIAMI, FL 33133

New Principal Place of Business:

9766 SW 24TH STREET
SUITE - 13
MIAMI, FL 33165

Current Mailing Address:

2640 S. BAYSHORE DR.
2-102
MIAMI, FL 33133

New Mailing Address:

9766 SW 24TH STREET
SUITE - 13
MIAMI, FL 33165

FEI Number: 02-0735010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, ALAN
2640 S. BAYSHORE DR.
2-102
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARENAS, JOSE
9766 SW 24TH STREET
SUITE - 13
MIAMI, FL 33165 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: JOSE ARENAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ARENAS, JOSE
Address: 9766 SW 24TH STREET
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: JOSE ARENAS

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date