

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061586

FILED
Jan 12, 2011
Secretary of State

Entity Name: HARVARD BUSINESS ADMINISTRATION & MANAGEMENT, INC.

Current Principal Place of Business:

25 OLD KINGS., RD., N.,
4-B
PALM COAST, FL 32137

New Principal Place of Business:

250 174TH STREET
1501
SUNNY ISLES, FL 33160

Current Mailing Address:

P.O. BOX 351364
PALM COAST, FL 32135

New Mailing Address:

18181 NE 31ST COURT
1510
AVENTURA, FL 33160

FEI Number: 26-0230212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERSON, TATYANA
72 LA MANCHA DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MEERSON, IRINA
250 174TH STREET
1501
SUNNY ISLES, FL 33160 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: IRINA MEERSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MEERSON, IRINA
Address: 250 174TH STREET
City-St-Zip: SUNNY ISLES, FL 33160

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: IRINA MEERSON

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date