

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033056

FILED
Apr 25, 2012
Secretary of State

Entity Name: HARBOR GROUP CONSULTING INC.

Current Principal Place of Business:

% MICHAEL LIEBOWITZ
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

% MICHAEL LIEBOWITZ
4400 BISCAYNE BLVD 750
MIAMI, FL 33137

Current Mailing Address:

% MICHAEL LIEBOWITZ
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI, FL 33131

New Mailing Address:

% MICHAEL LIEBOWITZ
4400 BISCAYNE BLVD 750
MIAMI, FL 33137

FEI Number: 45-1502124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
200 S. BISCAYNE BOULEVARD
SUITE 700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIEBOWITZ, MICHAEL S
Address: 200 COSTENARA DR
City-St-Zip: CORAL GABLES, FL 33143

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: MICHAEL LIEBOWITZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date