

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097999

Entity Name: 5G HARBOUR CORPORATION

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE OFFICE O-305
MIAMI, FL 33131

New Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
APT 5G
MIAMI, FL 33133

Current Mailing Address:

520 BRICKELL KEY DRIVE OFFICE O-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131

FEI Number: 45-3806059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, VILMA
520 BRICKELL KEY DRIVE OFFICE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENITEZ, VILMA
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
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: VILMA BENITEZ

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: CORDOBA, HELEN
Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305
City-St-Zip: MIAMI, FL 33131

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: VILMA BENITEZ

PD

07/10/2012

Electronic Signature of Signing Officer or Director

Date