

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030959

FILED
May 14, 2009
Secretary of State

Entity Name: HARBOUR MANAGEMENT GROUP CORP.

Current Principal Place of Business:

2640 S. BAYSHORE DRIVE
SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133

Current Mailing Address:

2640 S. BAYSHORE DRIVE
SUITE 302
MIAMI, FL 33133

New Mailing Address:

2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133

FEI Number: 65-0811754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, ALAN
2640 S. BAYSHORE DRIVE
SUITE 302
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LIMA, ALAN
2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, ALAN
Address: 12601 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: P (X) Delete
Name: LIMA, FELIX
Address: 12601 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, ALAN
Address: 2640 SO. BAYSHORE DRIVE, SUITE 2-305
City-St-Zip: MIAMI, FL 33175

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: ALAN LIMA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date