

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040057

FILED
Apr 23, 2009
Secretary of State

Entity Name: HARBOR VIEW HOLDINGS INC.

Current Principal Place of Business:

170 OCEAN LANE DRIVE
#911
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE
STE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0685397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, HARVEY
3225 AVIATION AVE, STE 500
SUITE 500
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMI Z., JULIETA
Address: 170 OCEAN LANE DR. NO. 911
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIETA ROMI Z

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04/23/2009

Electronic Signature of Signing Officer or Director

Date