

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2007 08:00 A
Secretary of State

DOCUMENT # P98000017279

1. Entity Name
HARBOUR PLAZA PURCHASING INC.



Principal Place of Business
**20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180**

Mailing Address
**20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180**



02022007 No Chg-P CR2E034 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHOW, SUSAN
STREET ADDRESS	10 HARCOURT ROAD, 22ND FLOOR
CITY-ST-ZIP	HONG KONG,
TITLE	DP
NAME	LAI, DOMINIC
STREET ADDRESS	10 HARCOURT ROAD, 22ND FLOOR
CITY-ST-ZIP	HONG KONG,
TITLE	DT
NAME	KOH, P C
STREET ADDRESS	10 HARCOURT ROAD, 22ND FLOOR
CITY-ST-ZIP	HONG KONG,
TITLE	DS
NAME	SHIH, EDITH
STREET ADDRESS	10 HARCOURT ROAD, 22ND FLOOR
CITY-ST-ZIP	HONG KONG,
TITLE	DVP
NAME	CHOW, RAYMOND
STREET ADDRESS	10 HARCOURT ROAD, 22ND FLOOR
CITY-ST-ZIP	HONG KONG,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

UD00000682493
04/05/07-80005-008 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Poluchankals (P.C.Koh, Dir/Treasurer) 23/3/2007 +852 2123 1888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #