

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 0
Secretary of

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



03172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

000000891113
04/23/08-80012-008 150.00

**DO NOT WRITE
IN THIS SPACE**

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:

(Edith Shih, Dir/Co. Sec)

2 April 2008

(852) 2128 1188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #