

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017279

FILED
Mar 18, 2009
Secretary of State

Entity Name: HARBOUR PLAZA PURCHASING INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD.
400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHOW, SUSAN
Address: 10 HARCOURT ROAD, 22ND FLOOR
City-St-Zip: HONG KONG,

Title: DP () Delete
Name: LAI, DOMINIC
Address: 10 HARCOURT ROAD, 22ND FLOOR
City-St-Zip: HONG KONG,

Title: DT () Delete
Name: KOH, P C
Address: 10 HARCOURT ROAD, 22ND FLOOR
City-St-Zip: HONG KONG,

Title: DS () Delete
Name: SHIH, EDITH
Address: 10 HARCOURT ROAD, 22ND FLOOR
City-St-Zip: HONG KONG,

Title: DVP () Delete
Name: CHOW, RAYMOND
Address: 10 HARCOURT ROAD, 22ND FLOOR
City-St-Zip: HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDITH SHIH

DS

03/18/2009

Electronic Signature of Signing Officer or Director

Date