

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053294

Entity Name: HARBOUR BEACH CORP.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

1900 SW 3RD AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

13615 S. DIXIE HWY  
SUITE 114-360  
MIAMI, FL 33176

## Current Mailing Address:

1900 SW 3RD AVENUE  
MIAMI, FL 33129

## New Mailing Address:

13615 S. DIXIE HWY  
SUITE 114-360  
MIAMI, FL 33176

FEI Number: 65-0927563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLD STOCK INC.  
1900 SW 3RD AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PROFESSIONAL REGISTERED AGENTS, INC.  
13615 S. DIXIE HWY  
SUITE 114-360  
MIAMI, FL 33176 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: JULIA SMITH

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: KUHN, ANDRE  
Address: CAIXA POTAL 2882  
City-St-Zip: PORTO ALEGRE, BR 90001970

I hereby 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 all other like empowered.

SIGNATURE: ABRAHM SMITH

ATTY

01/24/2011

Electronic Signature of Signing Officer or Director

Date