

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S60138

FILED
Dec 03, 2007
Secretary of State**Entity Name:** 290 HARBOR DRIVE CORPORATION**Current Principal Place of Business:**417 E SHERIDAN STREET
129
DANIA BEACH, FL 330044603 US**New Principal Place of Business:****Current Mailing Address:**417 E SHERIDAN STREET
129
DANIA BEACH, FL 330044603 US**New Mailing Address:**6538 COLLINS AV
286
MIAMI BEACH, FL 33141 US**FEI Number:** 65-0302258**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEL VALLE, MILLY
% SAGE SOLUTIONS, INC.
417 E SHERIDAN STREET, # 129
DANIA BEACH, FL 330044603 US**Name and Address of New Registered Agent:**HLAVACEK, ALEX
320 85TH ST
#14
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

12/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL VALLE, MILLY
Address: 417 E SHERIDAN STREET # 129
City-St-Zip: DANIA BEACH, FL 330044603

Title: S (X) Delete
Name: CALLAN, GERDA
Address: 11767 S DIXIE HWY # 115
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAIRFAX INVEST CORP.,
Address: OMC CHAMBERS PO BOX 3152
City-St-Zip: ROAD TOWN, TORTOLA, TT BVI BV

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: ALEX HLAVACEK

AP

12/03/2007

Electronic Signature of Signing Officer or Director

Date