

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S60138

**Entity Name:** 290 HARBOR DRIVE CORPORATION

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
SUITE 412  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY  
SUITE 412  
NORTH BAY VILLAGE, FL 33141 US

**FEI Number:** 65-0302258

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

APEX CORPORATE SERVICES LLC  
1666 KENNEDY CAUSEWAY  
SUITE 412  
NORTH BAY VILLAGE, 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FAIRFAX INVEST CORP.  
Address        OMC CHAMBERS PO BOX 3152  
City-State-Zip: ROAD TOWN TORTOLA

Title            S  
Name            DELL, CRAIG  
Address        DELL FIRM, CHARTERED, 2410  
                  HOLLYWOOD BLVD  
City-State-Zip: HOLLYWOOD FL 33020

*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:** FAIRFAX INVEST CORP.

**MGR**

**03/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date