2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60138

Entity Name: 290 HARBOR DRIVE CORPORATION

Current Principal Place of Business:

6538 COLLINS AVENUE

#286

MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVENUE

#286

MIAMI BEACH, FL 33141 US

FEI Number: 65-0302258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APEX CORPORATE SERVICES LLC 320 85TH STREET #14

MIAMI, 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

FILED Apr 30, 2018

Secretary of State

CC8559200356

Officer/Director Detail:

Title PRESIDENT Title S

Name FAIRFAX INVEST CORP. Name DELL, CRAIG

Address OMC CHAMBERS PO BOX 3152 Address DELL FIRM, CHARTERED, 2410

HOLLYWOOD BLVD

City-State-Zip: ROAD TOWN TORTOLA

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.