

2013 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

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: ALEX HLAVACEK

AUTHORIZED PERSON

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date