

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60138

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: 290 HARBOR DRIVE CORPORATION

**Current Principal Place of Business:**

320 85TH STREET  
#14  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

6538 COLLINS AV  
# 286  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 65-0302258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HLAVACEK, ALEX  
320 85TH ST  
#14  
MIAMI BEACH, FL 33141 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

RA

04/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date