

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60138

FILED
Jan 27, 2011
Secretary of State

Entity Name: 290 HARBOR DRIVE CORPORATION

Current Principal Place of Business:

6538 COLLINS AVE
286
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

11767 S. DIXIE HWY.
#115
MIAMI, FL 33156 US

Current Mailing Address:

6538 COLLINS AV
286
MIAMI BEACH, FL 33141 US

New Mailing Address:

11767 S. DIXIE HWY.
#115
MIAMI, FL 33156 US

FEI Number: 65-0302258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CALLAN, GERDA
11767 S. DIXIE HWY.
#115
MIAMI, FL 33156 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: GERDA CALLAN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S/D
Name: CALLAN, GERDA
Address: 11767 S. DIXIE HWY. #115
City-St-Zip: MIAMI, FL 33156

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: GERDA CALLAN

S/D

01/27/2011

Electronic Signature of Signing Officer or Director

Date