

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S60138

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** 290 HARBOR DRIVE CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

**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

01/11/2012

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

\_\_\_\_\_  
Date