

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S60138

FILED
Oct 17, 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:

6538 COLLINS AVENUE
#286
MIAMI BEACH, FL 33141 US

Current Mailing Address:

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

New Mailing Address:

6538 COLLINS AVENUE
#286
MIAMI BEACH, FL 33141 US

FEI Number: 65-0302258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: ALEX HLAVACEK

10/17/2012

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
Name: DELL, CRAIG
Address: DELL FIRM, CHARTERED, 2410 HOLLYWOOD BLVD
City-St-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: CRAIG DELL

S

10/17/2012

Electronic Signature of Signing Officer or Director

Date