2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082003

Entity Name: ADP HOLDING COMPANY, INC.

Current Principal Place of Business:

18201 COLLINS AVE UNIT 1605

SUNNY ISLES, FL 33160

Current Mailing Address:

18201 COLLINS AVE UNIT 1605 SUNNY ISLES, FL 33160 US

FEI Number: 81-4097726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A. 2999 NE 191ST STREET 409 AVENTURA, FL 33180 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

FILED Jan 09, 2017

Secretary of State

CC2438218944

Officer/Director Detail:

Title P Title T

Name POBIRSKY, ALEX Name POBIRSKY, DINA

Address 18201 COLLINS AVENUE #1605 Address 18201 COLLINS AVENUE #1605

City-State-Zip: SUNNY ISLES FL 33160 City-State-Zip: SUNNY ISLES FL 33160

Title S

Name GUGILEV, DEBORAH

Address 18201 COLLINS AVENUE #1605

City-State-Zip: SUNNY ISLES FL 33160

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 POBIRSKY PRESIDENT 01/09/2017