

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107192

Entity Name: 2853 HOLDING INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 502
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
STE 502
CORAL GABLES, FL 33134

FEI Number: 20-5868822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

318 INDIAN TRACE
SUITE 451
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
SUITE 451
WESTON, FL 33326

Name and Address of Current Registered Agent:

HUTNER & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE
STE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 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: MARK A HUTNER

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: GAMBOA, JAIME
Address: 318 INDIAN TRACE # 451
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: HUTNER, MARK A
Address: 2853 EXECUTIVE PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A HUTNER

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date