

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107192

Entity Name: 2853 HOLDING INC

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

18520 NW 67 AVENUE  
# 224  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

18520 NW 67 AVENUE  
# 224  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 20-5868822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GAMBOA, JAIME  
18520 NW 67 AVENUE  
# 224  
MIAMI, FL 33015 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: PSTD  
Name: GAMBOA, JAIME  
Address: 18520 NW 67 AVENUE # 224  
City-St-Zip: MIAMI, FL 33015

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: JAIME GAMBOA

P

05/01/2011

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

\_\_\_\_\_ Date