

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081462

Entity Name: 2806 HOLDING INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 27-3717477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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: DP
Name: HERRERA, HARMODIO
Address: CALLE AQUILINO DE LA GUARDIA NO8 IGRA BLDG
City-St-Zip: PANAMA, REPEUBLIC OF PANAMA, XX

Title: DS
Name: DE TRUTE, ITZKRA M
Address: CALLE AQUILINO DE LA GUARDIA NO8 IGRA BLDG
City-St-Zip: PANAMA, REPEUBLIC OF PANAMA, XX

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: HARMODIO HERRERA

DP

03/20/2012

Electronic Signature of Signing Officer or Director

Date