

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010573

Entity Name: 8500 HOLDING COMPANY

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

8500 SW 54TH AVENUE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

1133 S UNIVERSITY DR  
SUITE 208  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 65-0428773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVAREZ-FARRE, EMILIO J  
C/O WHITE & CASE  
200 S BISCAYNE BLVD SUITE 4900  
MIAMI, FL 33131 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: PTD  
Name: EDWARDS E., AGUSTIN E  
Address: 8500 S W 54TH AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: ST  
Name: SUERO, JOSE CARLOS  
Address: 1133 S UNIVERSITY DR, SUITE 208  
City-St-Zip: PLANTATION, FL 33324

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: JOSE CARLOS SUERO

ST

01/07/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date