

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010573

Entity Name: 8500 HOLDING COMPANY

FILED
Jan 11, 2012
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date