

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082314

Entity Name: 8600 HOLDING COMPANY

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

8600 SW 54TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O EL MERCURIO
39 LEWIS STREET 4TH FLOOR
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 65-6191086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARZ-FARRE, EMILIO J
WHITE & CASE LLP
200 S BISCAYNE BLVD STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EDWARDS E., AGUSTIN E.
Address: 8500 S.W. 54 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S T () Delete
Name: SUERO, JOSE CARLOS
Address: 39 LEWIS STREET, 4TH FLOOR
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE CARLOS SUERO

ST

04/07/2005

Electronic Signature of Signing Officer or Director

Date