

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000026922

Entity Name: 2710 HOLDING CORP.

Current Principal Place of Business:

724 PINEHURST WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

724 PINEHURST WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0830379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARUSI, DANIEL S
517 SW FIRST AVE
FT. LAUDERDALE, FL 33301 US

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

Officer/Director Detail :

Title D
Name SCHNELL, WILLIAM J
Address 724 PINEHURST WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

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: WILLIAM J. SCHNELL

PRESIDENT

05/30/2013

Electronic Signature of Signing Officer/Director Detail

Date