2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081462

Entity Name: 2806 HOLDING INC.

Current Principal Place of Business:

C/O BECKER, GLYNN, MUFFLY, CHASSIN & HOSINSKI LLP 299 PARK AVENUE,16TH FLOOR

NEW YORK, NY 10171

Current Mailing Address:

C/O BECKER, GLYNN, MUFFLY, CHASSIN & HOSINSKI LLP 299 PARK AVENUE, 16TH FLOOR NEW YORK, NY 10171 US

FEI Number: 27-3717477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 27, 2023

Secretary of State

2170852437CC

Officer/Director Detail:

Title DP Title DS

Name HERRERA, HARMODIO Name DE TRUTE, ITZKRA M

Address CALLE AQUILINO DE LA GUARDIA Address CALLE AQUILINO DE LA GUARDIA

NO8 IGRA BLDG NO8 IGRA BLDG

City-State-Zip: PANAMA, REPEUBLIC OF PANAMA City-State-Zip: PANAMA, REPEUBLIC OF PANAMA

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

04/27/2023