

2024 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: OLGA HINKEL

03/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TOBON , DAVID
Address C/O BECKER, GLYNN, MUFFLY,
 CHASSIN & HOSINSKI LLP
 299 PARK AVENUE 16 FLOOR
City-State-Zip: NEW YORK NY 10171

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: DAVID TOBON

DIRECTOR

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date