

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081462

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: 2806 HOLDING INC.

**Current Principal Place of Business:**

153 SEVILLA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140668  
CORAL GABLES, FL 331140668

**New Mailing Address:**

FEI Number: 27-3717477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

M.J.F. REGISTERED AGENT CORP.  
153 SEVILLA AVE  
CORAL GABLES, FL 33134 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: DP  
Name: HERRERA, HARMODIO  
Address: CALLE AQUILINO DE LA GUARDIA NO8 IGRA BLDG  
City-St-Zip: PANAMA, REPEUBLIC OF PANAMA, XX

Title: DS  
Name: DE TRUTE, ITZKRA M  
Address: CALLE AQUILINO DE LA GUARDIA NO8 IGRA BLDG  
City-St-Zip: PANAMA, REPEUBLIC OF PANAMA, XX

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

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date