2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081462

Entity Name: 2806 HOLDING INC.

Current Principal Place of Business:

153 SEVILLA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP 675 THIRD AVENUE, 26TH FLOOR NEW YORK, NY 10017 US

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

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE CORAL GABLES, FL 33134 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 Jan 31, 2013

Secretary of State

CC1885578469

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.