

2014 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

Officer/Director Detail :

Title	DP	Title	DS
Name	HERRERA, HARMODIO	Name	DE TRUTE, ITZKRA M
Address	CALLE AQUILINO DE LA GUARDIA NO8 IGRA BLDG	Address	CALLE AQUILINO DE LA GUARDIA 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: HERRERA , HARMODIO

DP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date