

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028735

Entity Name: EB5 HOLDINGS, INC.

Current Principal Place of Business:

420 SE 5TH ST
DANIA, FL 33004

Current Mailing Address:

P.O. BOX 266786
WESTON, FL 33326 US

FEI Number: 45-4199139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY E CAMPION, P.A.
1675 MARKET STREET
201
WESTON, FL 33326 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 PSTD
Name CAMPION, JEFFREY
Address 1675 MARKET STREET, #203
City-State-Zip: WESTON FL 33326

Title VPD
Name CAMPION, STEPHANIE
Address 1675 MARKET STREET, #203
City-State-Zip: WESTON FL 33326

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: JEFFREY CAMPION

P

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date