

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000028735

**Entity Name:** EB5 HOLDINGS, INC.

**Current Principal Place of Business:**

1675 MARKET STREET, #211  
WESTON, FL 33326

**Current Mailing Address:**

1675 MARKET STREET, #211  
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  
211  
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                     | Title           | VPD                      |
| Name            | CAMPION, JEFFREY         | Name            | CAMPION, STEPHANIE       |
| Address         | 1675 MARKET STREET, #211 | Address         | 1675 MARKET STREET, #211 |
| City-State-Zip: | WESTON FL 33326          | 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 E CAMPION

**PRESIDENT**

**04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date