2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028735

Entity Name: EB5 HOLDINGS, INC.

Current Principal Place of Business:

13400 LURAY ROAD

SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

13400 LURAY ROAD

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 45-4199139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY E CAMPION, P.A. 1290 WESTON RD STE 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

FILED Feb 21, 2024

Secretary of State

6323163519CC

Officer/Director Detail:

Title PSTD Title VPD

NameCAMPION, JEFFREYNameCAMPION, STEPHANIEAddress13400 LURAY ROADAddress13400 LURAY ROAD

City-State-Zip: SOUTHWEST RANCHES FL 33330 City-State-Zip: SOUTHWEST RANCHES FL 33330

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.