

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125948

Entity Name: EBD USA CORPORATION

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
SUITE 103
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1501 NORTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 2863
PALM BEACH, FL 33480

FEI Number: 55-0852453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINADO, EDWIN B
1501 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DOMINADO, EDWIN B
675 ROYAL PALM BEACH BLVD.
SUITE 103
ROYAL PALM BEACH, FL 33411 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

05/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DOMINADO, EDWIN B
Address: 675 ROYAL PALM BEACH BLVD. #103
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: EDWIN B. DOMINADO

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date