

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093211

Entity Name: EBID HOLDING USA INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVE
2002
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

6555 SW 40TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

16711 COLLINS AVE
2002
SUNNY ISLES, FL 33160 US

New Mailing Address:

1903 60TH PLACE E.
M2444
BRANDENTON, FL 34203 US

FEI Number: 26-3532235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, JULIAN M
218 E COMMERCIAL BLVD STE 201-D
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TERNEUS, CARMEN
2913 BIRD AVENUE
MIAMI, FL 33133 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: CARMEN TERNEUS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINSON, JULIAN M
Address: 16711 COLLINS AVENUE, APT 2002
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, JULIAN M
Address: 1903 60TH PLACE E., STE. M2444
City-St-Zip: BRANDENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN M WILKINSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date