

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000093211

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** EBID HOLDING USA INC.

**Current Principal Place of Business:**

6555 SW 40TH STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

9910 SW 127 AVENUE  
MIAMI, FL 33186 US

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-3532235      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TERNEUS, CARMEN  
2913 BIRD AVENUE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

ACCOUNTING & TAX PRACTICE INC  
8798 SW 8 STREET  
6  
MIAMI, FL 33174 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: GABRIEL RAMOS MBA

03/04/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date