

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093211

Entity Name: EBID HOLDING USA INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

8798 S.W. 8TH STREET
SUITE 6
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

382 N.E. 191ST STREET
SUITE 42012
MIAMI, FL 331793899 US

New Mailing Address:

382 N.E. 191 STREET
SUITE 42012
MIAMI, FL 33179 US

FEI Number: 26-3532235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX PRACTICE INC
8798 SW 8 STREET
6
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WILKINSON, JULIAN M
Address: 382 NE 191 STREET SUITE 42012
City-St-Zip: MIAMI, FL 33179 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

D

03/05/2011

Electronic Signature of Signing Officer or Director

Date