

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028735

Entity Name: EB5 HOLDINGS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1675 MARKET STREET, #211
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1675 MARKET STREET, #211
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-4199139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JEFFREY E CAMPION, P.A.
1675 MARKET STREET
211
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: JEFFREY E. CAMPION

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CAMPION, JEFFREY
Address: 1675 MARKET STREET, #211
City-St-Zip: WESTON, FL 33326 US

Title: VPD
Name: CAMPION, STEPHANIE
Address: 1675 MARKET STREET, #211
City-St-Zip: WESTON, FL 33326 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: JEFFREY E. CAMPION

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date