

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013026

Entity Name: GRANVILLE U.S.A., INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

7413 N.W. 54TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1645 W 49TH ST.
1372
MIAMI, FL 33012 US

Current Mailing Address:

7413 N.W. 54TH STREET
MIAMI, FL 33166 US

New Mailing Address:

1645 W 49TH ST.
1372
MIAMI, FL 33012 US

FEI Number: 27-1910225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YOUNG SUK
7413 N.W. 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEE, YOUNG SUK
1645 W 49TH ST.
1372
MIAMI, FL 33012 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEE, YOUNG SUK
Address: 8315 S.W. 205TH TERR.
City-St-Zip: MIAMI, FL 33189 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: YOUNG SUK LEE

PSD

04/15/2012

Electronic Signature of Signing Officer or Director

Date