

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 25, 2009  
Secretary of State**

DOCUMENT# L25169

Entity Name: GRANOFSKY HOLDINGS AMERICA, INC.

**Current Principal Place of Business:**

18450 LONG LAKE DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

18450 LONG LAKE DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-0156780      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRANOFSKY, RICHARD  
18450 LONG LAKE DRIVE  
BOCA RATON, FL 33496      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: DP      ( ) Delete  
Name: GRANOFSKY, DAVID  
Address: 20165 NE 39TH PLACE  
City-St-Zip: MIAMI, FL 33180

Title: DVP      ( ) Delete  
Name: GRANOFSKY, RICHARD  
Address: 18450 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD GRANOFSKY

DVP

06/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date