

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25169

FILED
Jan 07, 2011
Secretary of State

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
Name: GRANOFSKY, DAVID
Address: 20165 NE 39TH PLACE
City-St-Zip: MIAMI, FL 33180

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

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: RICHARD GRANOFSKY

DVP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date