

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L25169

FILED
Jun 22, 2017
Secretary of State
CC8375780167

Entity Name: GRANOFISKY HOLDINGS AMERICA, INC.

Current Principal Place of Business:

9500 BENT GRASS CT.
DELRAY BEACH, FL 33446

Current Mailing Address:

9500 BENT GRASS CT.
DELRAY BEACH, FL 33446 US

FEI Number: 65-0156780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANOFISKY, RICHARD
9500 BENT GRASS CT.
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPD
Name GRANOFISKY, DAVID
Address 20165 NE 39TH PLACE
City-State-Zip: MIAMI FL 33180

Title PSTD
Name GRANOFISKY, RICHARD
Address 9500 BENT GRASS CT.
City-State-Zip: DELRAY BEACH FL 33446

Title D
Name GRANOFISKY, DAVID
Address 9500 BENT GRASS CT.
City-State-Zip: DELRAY BEACH FL 33446

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 GRANOFISKY

VP

06/22/2017

Electronic Signature of Signing Officer/Director Detail

Date