

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25169

Entity Name: GRANOFSKY HOLDINGS AMERICA, INC.

Current Principal Place of Business:

315 LAKE TERRACE
DELRAY BEACH, FL 33444

Current Mailing Address:

315 LAKE TERRACE
DELRAY BEACH, FL 33444 US

FEI Number: 65-0156780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANOFSKY, MAX
315 LAKE TERRACE
DELRAY BEACH, FL 33444 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: MAX GRANOFSKY

01/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|-----------------------|
| Title | VPD | Title | PSTD |
| Name | GRANOFSKY, DAVID | Name | GRANOFSKY, MAX |
| Address | 20165 NE 39TH PLACE | Address | 315 LAKE TERRACE |
| City-State-Zip: | MIAMI FL 33180 | City-State-Zip: | DELRAY BEACH FL 33444 |

Title D
Name GRANOFSKY, MAX
Address 315 LAKE TERRACE
City-State-Zip: DELRAY BEACH FL 33444

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: MAX GRANOFSKY

PRESIDENT

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date