2020 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 01/08/2020

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2020

Secretary of State

5246198757CC

Officer/Director Detail:

Title VPD Title PSTD

NameGRANOFSKY, DAVIDNameGRANOFSKY, MAXAddress20165 NE 39TH PLACEAddress315 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

01/08/2020

Electronic Signature of Signing Officer/Director Detail

Date