

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25169

FILED
Mar 07, 2016
Secretary of State
CC3125543920

Entity Name: GRANOFSKY HOLDINGS AMERICA, INC.

Current Principal Place of Business:

9500 BENT GRASS CT.
DELRAY BEACH, FL 33496

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:

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

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

Title D
Name GRANOFSKY, 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 GRANOFSKY

VP

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date