

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L25169

**Entity Name:** GRANOFSKY HOLDINGS AMERICA, INC.

**Current Principal Place of Business:**

18450 LONG LAKE DRIVE  
BOCA RATON, FL 33496

**Current Mailing Address:**

18450 LONG LAKE DRIVE  
BOCA RATON, FL 33496

**FEI Number:** 65-0156780

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRANOFSKY, RICHARD  
18450 LONG LAKE DRIVE  
BOCA RATON, FL 33496 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 DP  
Name GRANOFSKY, DAVID  
Address 20165 NE 39TH PLACE  
City-State-Zip: MIAMI FL 33180

Title DVP  
Name GRANOFSKY, RICHARD  
Address 18450 LONG LAKE DRIVE  
City-State-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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date