

2014 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

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date