

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000089946

Entity Name: GRANT FINANCIAL USA CORP.

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR., #1204
AVENTURA, FL 33180

Current Mailing Address:

19501 W. COUNTRY CLUB DR., #1204
AVENTURA, FL 33180

FEI Number: 35-2489780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANT, SAM
19501 W. COUNTRY CLUB DR., #1204
AVENTURA, FL 33180 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 PVST

Name GRANT, SAM

Address 19501 W. COUNTRY CLUB DR., #1204

City-State-Zip: AVENTURA FL 33180

Title D

Name GRANT, SAM

Address 19501 W. COUNTRY CLUB DR., #1204

City-State-Zip: AVENTURA FL 33180

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: SAM GRANT

MANAGER

03/21/2015

Electronic Signature of Signing Officer/Director Detail

Date