

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054760

Entity Name: GRAPEVINE USA, INC

Current Principal Place of Business:

333 LAS OLAS WAY
CU1
FT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY
CU1
FT LAUDERDALE, FL 33301

FEI Number: 61-1751238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANDEMEULEBROUCKE, BJORN
333 LAS OLAS WAY
CU1
FT LAUDERDALE, FL 33301 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 P
Name VANDEMEULEBROUCKE, BJORN
Address 333 LAS OLAS WAY CU1
City-State-Zip: FT LAUDERDALE FL 33301

Title VP
Name CASSIER, BJORN
Address 333 LAS OLAS WAY CU1
City-State-Zip: FT LAUDERDALE FL 33301

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: BJORN VANDEMEULEBROUCKE

PRESIDENT

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date