2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054760

Entity Name: GRAPEVINE USA, INC

Current Principal Place of Business:

4610 NE 18TH AVE

FORT LAUDERDALE, FL 33334

Current Mailing Address:

11386 67TH PL N

WEST PALM BEACH. FL 33412 US

FEI Number: 61-1751238 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VANDEMEULEBROUCKE, BJORN 4610 NE 18TH AVE FT LAUDERDALE, FL 33334 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

FILED Apr 15, 2021

Secretary of State

9165086225CC

Officer/Director Detail:

Title P Title VP

Name VANDEMEULEBROUCKE, BJORN Name CASSIER, BJORN

Address 4610 NE 18TH AVE Address 333 LAS OLAS WAY CU1

City-State-Zip: FT LAUDERDALE FL 33334 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

04/15/2021