

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000537

**Entity Name:** GREENYARD USA CO.

**Current Principal Place of Business:**

1991 74TH AVENUE  
VERO BEACH, FL 32966

**Current Mailing Address:**

1991 74TH AVENUE  
VERO BEACH, FL 32966 US

**FEI Number:** 59-3552377

**Certificate of Status Desired:** No

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

GY CORPORATE SERVICES, INC.  
600 BRICKELL AVE.  
BRICKELL WORLD PLAZA STE 3500  
MIAMI, FL 33131 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:** DAVID BATES

04/19/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name TANER, KERIM  
Address 1991 74TH AVENUE  
City-State-Zip: VERO BEACH FL 32966

Title VP  
Name DEPREZ, VEERLE  
Address 1991 74TH AVENUE  
City-State-Zip: VERO BEACH FL 32966

Title S  
Name SOTOMAYOR, MAYDA  
Address 1991 74TH AVENUE  
City-State-Zip: VERO BEACH FL 32966

Title T  
Name VAN LONDERSELE, TIM  
Address 1991 74TH AVENUE  
City-State-Zip: VERO BEACH FL 32966

*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:** JOY FLEDELIUS F/B/O KERIM TANER

**AUTHORIZED PERSON**

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date