

2020 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.
777 S. FLAGLER DR
STE 500E
WEST PALM BEACH, FL 33401 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

04/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

| | |
|-----------------|---------------------|
| Title | S |
| Name | KEARNEY, WILLIAM |
| Address | 1991 74TH AVENUE |
| City-State-Zip: | VERO BEACH FL 32966 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | MEEKMA, IRENKE |
| 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 WILLIAM KEARNEY**AUTHORIZED PERSON**

04/09/2020

Electronic Signature of Signing Officer/Director Detail

Date