2018 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 04/12/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameTANER, KERIMNameDEPREZ, VEERLEAddress1991 74TH AVENUEAddress1991 74TH AVENUECity-State-Zip:VERO BEACH FL 32966City-State-Zip:VERO BEACH FL 32966

Title S Title T

NameSOTOMAYOR, MAYDANameVAN LONDERSELE, TIMAddress1991 74TH AVENUEAddress1991 74TH AVENUECity-State-Zip:VERO BEACH FL 32966City-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

04/12/2018

FILED Apr 12, 2018

Secretary of State

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