

2018 FOREIGN PROFIT CORPORATION AMENDED 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

04/19/2018

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 TD
Name VAN LONDERSELE, TIM
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

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date