

**2019 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

04/26/2019

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**

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date