

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28288

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRACEKENNEDY (USA) INC.

Current Principal Place of Business:

3350 SW 148TH AVE SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

3350 SW 148TH AVE SUITE 110
SUITE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 SW 148TH AVE SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

3350 SW 148TH AVE SUITE 110
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 59-2373079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, WHITE
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLOMON, GREGORY
Address: 3350 SW 148TH AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: DC
Name: BURTON, ERWIN
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: D
Name: WEHBY, DON
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: S
Name: SMITH, PAUL
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL USA

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: PAUL SMITH

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date