

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135431

Entity Name: GREENFIELD USA CORP

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

5837 DAWSON ST BAY C  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

9810 SW 55 CT.  
COOPER CITY, FL 333285706

## New Mailing Address:

5837 DAWSON ST BAY C  
HOLLYWOOD, FL 33023

FEI Number: 16-1707927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, YEN LING  
5837 DAWSON ST BAY C  
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: LIU, YEN L  
Address: 9810 SW 55 CT.  
City-St-Zip: COOPER CITY, FL 333285706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LIU, YEN L  
Address: 9810 SW 55 CT.  
City-St-Zip: COOPER CITY, FL 333285706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YEN LING LIU

PT

01/19/2009

Electronic Signature of Signing Officer or Director

Date