

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135431

Entity Name: GREENFIELD USA CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5837 DAWSON ST BAY C
HOLLYWOOD, FL 33023

New Principal Place of Business:

5837 DAWSON ST.
BAY C.
HOLLYWOOD, FL 33023

Current Mailing Address:

5837 DAWSON ST BAY C
HOLLYWOOD, FL 33023

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:

LIU, YEN L
5837 DAWSON ST
BAY C.
HOLLYWOOD, FL 33023 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: YEN L. LIU

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LIU, YEN L
Address: 5837 DAWSON ST BAY C.
City-St-Zip: HOLLYWOOD, FL 33023

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: YEN L. LIU

PT

03/16/2011

Electronic Signature of Signing Officer or Director

Date