

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035050

Entity Name: GREYDENT U.S.A., INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

2549 NW 74TH AVE  
MIAMI, FL 33122

## New Principal Place of Business:

7081 NW 82 AVE  
MIAMI, FL 33166

## Current Mailing Address:

2549 NW 74TH AVE  
MIAMI, FL 33122

## New Mailing Address:

7081 NW 82 AVE  
MIAMI, FL 33166

FEI Number: 65-0641702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLAVERDE, JOSE ANTONIO  
1212 FALLS BLVD.  
FT. LAUDERDALE, FL 33327 US

## Name and Address of New Registered Agent:

VILLAVERDE, JOSE ANTONIO  
2458 PROVENCE CT  
FT. LAUDERDALE, FL 33327 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILLAVERDE, JOSE ANTONIO  
Address: 2458 PROVENCE CT  
City-St-Zip: WESTON, FL 33327

Title: S ( ) Delete  
Name: FLORES OLIVO, GRACE N  
Address: 2458 PROVENCE CT  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE A. VILLAVERDE

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date