

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001855

Entity Name: GRANDAUDITION USA INC.

Current Principal Place of Business:

7410 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

689 FIFTH AVENUE, 4TH FL
NEW YORK, NY 10022 US

FEI Number: 88-1523645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ABITTAN, JONATHAN
Address 40 RUE DES CONTAMINES
City-State-Zip: 1206 GENEVE

Title VP
Name WILDENSTEIN, DAVID
Address 2951 TWIN OAKS WAY
City-State-Zip: WELLINGTON FL 33414

Title T
Name HOROWITZ, KARI
Address 689 5TH AVE, 4TH FL
City-State-Zip: NEW YORK NY 10022

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: KARI HOROWITZ

TREASURER

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date