

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070926

Entity Name: GARYNA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10235 S.W. 91ST TERR.
MIAMI, FL 33176

New Principal Place of Business:

7400 SW 50 TERRACE, STE 305
MIAMI, FL 33155

Current Mailing Address:

10235 S.W. 91ST TERR.
MIAMI, FL 33176

New Mailing Address:

7400 SW 50 TERRACE, STE 305
MIAMI, FL 33155

FEI Number: 65-0609653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, NANCY G.
7400 S W 50 TERRACE, STE 304
STE 135
MIAMI, FL 33155 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: D
Name: DAUPHIN, ADELINE
Address: 10235 S.W. 91ST TERR.
City-St-Zip: MIAMI, FL 33176

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: ADELINE DAUPHIN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date