

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070926

Entity Name: GARYNA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7400 SW 50 TERRACE, STE 305
MIAMI, FL 33155

New Principal Place of Business:

7400 SW 50 TERRACE,
STE 304
MIAMI, FL 33155

Current Mailing Address:

7400 SW 50 TERRACE, STE 305
MIAMI, FL 33155

New Mailing Address:

7400 SW 50 TERRACE,
STE 304
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:

PASTROFF, NANCY G.
7400 S W 50 TERRACE
STE 304
MIAMI, FL 33155 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAUPHIN, ADELINE
Address: 7400 SW 50 TERR, STE 304
City-St-Zip: MIAMI, FL 33155

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

Electronic Signature of Signing Officer or Director

P

01/19/2012

Date