

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2012
Secretary of State**

DOCUMENT# P95000070926

Entity Name: GARYNA, INC.

Current Principal Place of Business:

7400 SW 50 TERRACE,
STE 304
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7400 SW 50 TERRACE,
STE 304
MIAMI, FL 33155

New Mailing Address:

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
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: PTD
Name: DAUPHIN, GARY
Address: 623 ACADEMY ROAD
City-St-Zip: LOS ANGELES, CA 90012

Title: VPSD
Name: DAUPHIN, NATALIE
Address: 6917 NANSEN STREET
City-St-Zip: FOREST HILLS, NY 11375

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: GARY DAUPHIN

Electronic Signature of Signing Officer or Director

PTD

08/08/2012

Date