2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027169

Entity Name: SYRAH, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 KNIGHT'S BRIDGE PLACE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

208 KNIGHT'S BRIDGE PLACE DEBARY, FL 32713

FEI Number: 27-2521121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNEST H. KOHLMYER, III, ESQUIRE SOUTH MILHAUSEN, P.A. 1000 LEGION PL, STE 1200, GATEWAY CENTER ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: VPSD

Name: DYLESKI, MARY GRACE
Address: 208 KNIGHT'S BRIDGE PLACE

City-St-Zip: DEBARY, FL 32713

Title: PTD Name: KIM, HAE

Address: 7612 APPLETREE CIRCLE City-St-Zip: ORLANDO, FL 32819

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: MARY GRACE DYLESKI VPSD 03/15/2012