

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136392

Entity Name: SYRENA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

35 HYPOLITA STREET
101
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

35 HYPOLITA STREET
101
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 14-1916013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
19 RIBERIA STREETT
ST AUGUSTINE, FL 32084 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: PSTD
Name: KOSAKOWSKA, BEATA
Address: 42 OCEAN PINES RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: BEATA KOSAKOWSKA

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date