

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162695

Entity Name: DYNA CORPORATION

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7483 NW 179 TERR
MIAMI GARDENS, FL 33015

New Principal Place of Business:

11230 SW 11TH STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

7483 NW 179 TERR
MIAMI GARDENS, FL 33015

New Mailing Address:

11230 SW 11TH STREET
PEMBROKE PINES, FL 33025

FEI Number: 56-2491966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, MARTHA
7483 NW 179 TERR
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

UGARTE, MARTHA
11230 SW 11TH STREET
PEMBROKE PINES, FL 33025 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: MARTHA UGARTE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: UGARTE, MARTHA
Address: 11230 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPD
Name: RUIZ, ISABELLE
Address: 11230 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARTHA UGARTE

PSTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date