

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162695

Entity Name: DYNA CORPORATION

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

11230 SW 11TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11230 SW 11TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

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
11230 SW 11TH STREET
PEMBROKE PINES, FL 33025 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: 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

02/23/2012

Electronic Signature of Signing Officer or Director

Date