2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011049

Entity Name: MERYNKA, INC.

FILED Aug 28, 2012 Secretary of State

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

450 PARK AVENUE SUITE 1002

NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

450 PARK AVENUE SUITE 1002

NEW YORK, NY 10022 US

FEI Number: 65-0479945 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:

CORPORATE SERVICE BUREAU INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US CORPORATE SERVICE BUREAU INC. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: SCOTT SCHUSTER, PRESIDENT

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PIERCE, MARY CAROLINE
Address: 450 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

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 CAROLINE PIERCE PRES 08/28/2012