

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005279

Entity Name: LYRIC HOSPITALITY, INC.

Current Principal Place of Business:

77 MAIDEN LANE
SUITE 300
SAN FRANCISCO, CA 94108

Current Mailing Address:

77 MAIDEN LANE
SUITE 300
SAN FRANCISCO, CA 94108 US

FEI Number: 47-2257173

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CP
Name KITCHELL, ANDREW
Address 90 CASTRO ST
City-State-Zip: SAN FRANCISCO CA 94114

Title T
Name FRAIMAN, JOSEPH
Address 54 SUNNY OAKS DR
City-State-Zip: SAN RAFAEL CA 94903

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: ANDREW KITCHELL

CEO

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date