

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002717

Entity Name: LYRA DIGITAL, INC.

Current Principal Place of Business:

55 E 3RD AVE
SAN MATEO, CA 94401

Current Mailing Address:

55 E 3RD AVE
SAN MATEO, CA 94401 US

FEI Number: 20-3796781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DPST
Name WAYN, CHARLES J
Address 55 E 3RD AVE
City-State-Zip: SAN MATEO CA 94401

Title DIR
Name ZHANG, HAORAN
Address 55 E 3RD AVE
City-State-Zip: SAN MATEO CA 94401

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: CHARLES WAYN

CEO

07/24/2023

Electronic Signature of Signing Officer/Director Detail

Date