

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000015

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: DEVANLAY RETAIL GROUP, INC.

## Current Principal Place of Business:

551 MADISON AVE  
#13TH FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

551 MADISON AVE  
SUITE 1300  
NEW YORK, NY 10022

## Current Mailing Address:

551 MADISON AVE  
#13TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

551 MADISON AVE  
SUITE 1300  
NEW YORK, NY 10022

FEI Number: 13-3967572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPRIET, ALAIN  
Address: 551 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: T ( ) Delete  
Name: PENA, GERARD  
Address: 551 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: C ( ) Delete  
Name: SIEGAL, ROBERT  
Address: 551 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RONDELET, CHRISTIAN  
Address: 551 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARD PENA

T

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date