

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000015

FILED
Jan 24, 2012
Secretary of State

Entity Name: DEVANLAY RETAIL GROUP, INC.

Current Principal Place of Business:

551 MADISON AVE
SUITE 1300
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

551 MADISON AVE
SUITE 1300
NEW YORK, NY 10022

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BIRK HOLD, STEVE
Address: 551 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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

Title: CFO
Name: PEREZ, EDUARDO
Address: 551 MADISON AVE
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: EDUARDO PEREZ

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date