

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129891

Entity Name: ORLY GROUP INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13001 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 06-1663596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAY, OMAR S
13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SAUL ROMAY, OMAR A
13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018 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: OMAR A. SAUL ROMAY

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAY, OMAR S
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VT () Delete
Name: SOLDANO, MARCELO
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD () Delete
Name: ESPINO, HERB
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUL ROMAY, OMAR A
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VT (X) Change () Addition
Name: SOLDANO, MARCELO R
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OMAR A. SAUL ROMAY

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date