

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003742

Entity Name: OYH GROUP INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6638 S.W. 112 PL
MIAMI, FL 33173

New Principal Place of Business:

2906 PERSHING AVENUE
ORLANDO, FL 32806

Current Mailing Address:

6638 S.W. 112 PL
MIAMI, FL 33173

New Mailing Address:

2906 PERSHING AVENUE
ORLANDO, FL 32806

FEI Number: 16-1713771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYHENART, DANIEL
6638 S.W. 112 PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

OYHENART, DANIEL
2906 PERSHING AVENUE
ORLANDO, FL 32806 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: DANIEL OYHENART

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OYHENART, DANIEL
Address: 6638 S.W. 112 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OYHENART, DANIEL
Address: 2906 PERSHING AVENUE
City-St-Zip: ORLANDO, FL 32806

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: DANIEL OYHENART

PSD

03/20/2009

Electronic Signature of Signing Officer or Director

Date