

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047038

Entity Name: ORYAN'S GROUP INC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

55 WALL ST
716
NEW YORK, NY 10005 US

Current Mailing Address:

55 WALL ST
716
NEW YORK, NY 10005 US

New Principal Place of Business:

40 WALL ST
28 FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

40 WALL ST
28 FLOOR
NEW YORK, NY 10005 US

FEI Number: 83-0512035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: YITZHAK, ORYAN
Address: 55 WALL ST # 716
City-St-Zip: NEW YORK, NY 10005 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YITZHAK, ORYAN
Address: 40 WALL ST 28 FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: P () Change (X) Addition
Name: KAHALANI, MOSHE
Address: 6882 TORCH KEY RD
City-St-Zip: LAKE WORTH, FL 33467 US

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: YITZHAK ORYAN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date