

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025480

**FILED
Apr 29, 2013
Secretary of State
CC0619234575**

Entity Name: OZI CONSTRUCTION CORP.

Current Principal Place of Business:

2460 S.W. 137TH AVE
SUITE 238
MIAMI, FL 33175

Current Mailing Address:

2460 S.W. 137TH AVE
SUITE 238
MIAMI, FL 33175

FEI Number: 26-2155118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVETTE H. LEON, P.A.
2460 SW 137TH AVE
SUITE 238
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name OCHOA, OSVALDO M
Address 2460 S.W. 137TH AVE, STE 238
City-State-Zip: MIAMI FL 33175

Title VPD
Name OCHOA, OSVALDO
Address 2460 S.W. 137TH AVE, STE 238
City-State-Zip: MIAMI FL 33175

Title TD
Name OCHOA, OMAR A
Address 2460 S.W. 137TH AVE, STE 238
City-State-Zip: MIAMI FL 33175

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: OSVALDO M. OCHOA

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date