2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000039235

Entity Name: OZI GROUP CORPORATION

Current Principal Place of Business:

1610 E HAWTHORNE CIRCLE HOLLYWOOD. FL 33021

Current Mailing Address:

1610 E HAWTHORNE CIRCLE HOLLYWOOD, FL 33021 US

FEI Number: 27-2517924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIN, INES F 1610 E HAWTHORNE CIRCLE HOLLYWOOD, FL 33021 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: INES F MARIN 09/03/2023

Electronic Signature of Registered Agent

Date

FILED Sep 03, 2023

Secretary of State

0443129089CC

Officer/Director Detail:

Title P Title VP

NameMARIN, INES FNameODERO, OSCAR SANTIAGOAddress1610 E HAWTHORNE CIRCLEAddress1610 E HAWTHORNE CIRCLECity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

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.