2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039235

Entity Name: OZI GROUP CORPORATION

Current Principal Place of Business:

150 MCARTHUR PARKWAY PEMBROKE PINES. FL 33024

Current Mailing Address:

150 MCARTHUR PARKWAY PEMBROKE PINES, FL 33024 US

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

Name and Address of Current Registered Agent:

MARIN, INES F 150 MCARTHUR PARKWAY PEMBROKE PINES, FL 33024 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 02/27/2016

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2016

Secretary of State

CC2185713944

Officer/Director Detail:

Title F

Name MARIN, INES F

Address 150 MCARTHUR PARKWAY

City-State-Zip: PEMBROKE PINES FL 33024

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: MARIN, INES F