

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6391

From:

Account Name : I.N.C. CORPORATE SERVICES
Account Number : I20000000011
Phone : (718) 888-7773
Fax Number : (718) 888-8559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CS@incfilings.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Oz Works Inc. (with an alternative name)

Certificate of Status	0
Certified Copy	0
Page Count	00
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 14 PM 12:02

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13 JUN 14 PM 4:30

Electronic Filing Menu

Corporate Filing Menu

Help

(((H 13000135061 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oz Works Supplementation Inc. - a fictitious name of Oz Works Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angela Oh

Name of Person

INC Corporate Services

Firm/Company

45-04 162nd Street, Suite 205

Address

Flushing, NY 11358

City/State and Zip code

cs@incfilings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Oh

Name of Person

at 718 , 888-7773

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

(((H 13000135061 3)))

05/14/2013 12:30 718-888-8559
888-617-6381

INC A1

PAGE 02/06

6/14/2013 10:49:40 AM PAGE 1/001 Fax Server



June 14, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

I.N.C. CORPORATE SERVICES

SUBJECT: OZ WORKS SUPPLEMENTATION
REF: W13000034645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000135061
Letter Number: 613A00014989

((H 13000135061 3)))

13 JUN 14 PM 12:02

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Oz Works Inc.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Oz Works Supplementation Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 46-2192106

(FEI number, if applicable)

4. February 5, 2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 12, 2013

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11240 SW 63rd Terrace, Miami, FL 33173

(Principal office address)

(Current mailing address)

8. Health and weight loss consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Oswaldo Garcia

Office Address: 11240 SW 63rd Terrace

Miami

(City)

Florida 33173

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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13 JUN 14 PM 12:02

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Osvaldo GarciaAddress: 11240 SW 63rd TerraceMiami, FL 33173

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Osvaldo GarciaAddress: 11240 SW 63rd TerraceMiami, FL 33173

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Osvaldo Garcia, President

(Typed or printed name and capacity of person signing application)

(((H 13000 135061 3)))

06/14/2013 12:30

718-888-8559

INC A1

FILED PAGE 06/06

((H 13000135061 3))

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 14 PM 12:02

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of OZ WORKS INC. was filed on 02/05/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State

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