

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76677

FILED  
Mar 25, 2010  
Secretary of State

**Entity Name:** OZAMA INVESTMENT CORPORATION, INC.

**Current Principal Place of Business:**

12300 NE MIAMI PLACE  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 530903  
MIAMI SHORES, FL 33153 US

**New Mailing Address:**

**FEI Number:** 59-2183740      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FLORES, LISA C  
12300 N E MIAMI PLACE  
N MIAMI, FL 33161 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  
**Name:** FLORES, MARC J.  
**Address:** 12300 NE MIAMI PLACE  
**City-St-Zip:** NORTH MIAMI, FL 33161 US

**Title:** V  
**Name:** FLORES, CATHY  
**Address:** 12300 NE MIAMI PLACE  
**City-St-Zip:** NORTH MIAMI, FL 33161 US

**Title:** S  
**Name:** FLORES, LISA C  
**Address:** 12300 NE MIAMI PLACE  
**City-St-Zip:** NORTH MIAMI, FL 33161 US

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:** CATHY FLORES

VP

03/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date