

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76677

FILED
Jan 04, 2012
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

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

V

01/04/2012

Electronic Signature of Signing Officer or Director

Date