

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022475

Entity Name: OZB STUDIOS, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1280 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

1951 HARTFORD CT  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1280 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409

FEI Number: 65-0987911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHIELA, STEVEN H CPA, PA  
6801 LAKE WORTH ROAD  
SUITE 124  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

MACHIELA, STEVEN H CPA, PA  
1035 S STATE ROAD 7  
SUITE C-215  
LAKE WORTH, FL 33414 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ZAYAS-BAZAN, OSCAR  
Address: 1951 HARTFORD CT  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR ZAYAS-BAZAN

OWNE

01/16/2009

Electronic Signature of Signing Officer or Director

Date