

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022475

Entity Name: OZB STUDIOS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2060 INDIAN RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6917 VISTA PKWY N #19
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1951 HARTFORD CT
WEST PALM BEACH, FL 33409

New Mailing Address:

1951 HARTFORD CT
WEST PALM BEACH, FL 33409-752 US

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
1035 S STATE ROAD 7
SUITE C-215
LAKE WORTH, FL 33414 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: PSTD
Name: ZAYAS-BAZAN, OSCAR
Address: 1951 HARTFORD CT
City-St-Zip: WEST PALM BEACH, FL 33409 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: OSCAR ZAYAS-BAZAN

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date