

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011512

Entity Name: COZA PRODUCTS INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

6800 S.W. 40TH STREET #388
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 S.W. 40TH STREET #388
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1070668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAM, DARSHAN
3933 SW 60 PLACE
MIAMI, FL 33155 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: LAM, DARSHAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHOI-SANG LAM, DARSHAN
Address: 6800 S.W. 40TH STREET #388
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: FREVOLA, JIM
Address: 6800 S.W. 40TH STREET #388
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LAM, MARICEL B
Address: 6800 S.W. 40TH STREET #388
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: FREVOLA, YBIS
Address: 6800 S.W. 40TH STREET #388
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAM, DARSHAN
Address: 6800 S.W. 40TH STREET #388
City-St-Zip: MIAMI, FL 33155

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAM, DARSHAN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date