

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078377

FILED
Apr 30, 2008
Secretary of State

Entity Name: OZNY MUSIC CORP.

Current Principal Place of Business:

1390 NE 162ND ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

1350 NE 161 STR
N. MIAMI BCH, FL 33162

Current Mailing Address:

1390 NE 162ND ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

1350 NE 161 ST.
N. MIAMI BCH, FL 33162

FEI Number: 65-1153968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOROZNY, RICHARD A
1350 NE 161ST ST.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

ZADOROZNY, RICHARD J
1350 NE 161ST ST.
N. MIAMI BCH, FL 33162 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: RICHARD J ZADOROZNY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZADOROZNY, RICHARD A
Address: 1350 N.E 161ST STREET
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Delete
Name: ZADOROZNY, RICHARD J
Address: 1350 N.E 161 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZADOROZNY, RICHARD J
Address: 1350 N.E 161ST STREET
City-St-Zip: MIAMI, FL 33162

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: RICHARD J ZADOROZNY

REG

04/30/2008

Electronic Signature of Signing Officer or Director

Date