

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104816

Entity Name: SAROZI CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE
2105
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
2105
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 55-0792936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: UZIEL, SARA
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: AVENTURA, FL 33180

Title: VS
Name: UZIEL, ROLANDO
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: AVENTURA, FL 33180

Title: VS
Name: HARARI, REBECA
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: AVENTURA, FL 33180

Title: VS
Name: ALTER, ESTHER
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: AVENTURA, FL 33180

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: ANETTE UZIEL

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date