

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144781

Entity Name: OZZAD INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1508 BAY RD
#1041
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY RD
#1041
MIAMI BEACH, FL 33139 US

FEI Number: 20-0465065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURITY, ANDRE D
1508 BAY RD
#1041
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

77 HARBOR DR
#31
KEY BISCAYNE, FL 33149 US

New Mailing Address:

77 HARBOR DR
#31
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BURITY, ANDRE D
77 HARBOR DR
#31
KEY BISCAYNE, FL 33149 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: ANDRE BURITY

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURITY, ANDRE D
Address: 1508 BAY RD #1041
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURITY, ANDRE D
Address: 77 HARBOR DR #31
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ANDRE BURITY

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date