

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140577

Entity Name: OZ INTERNET MARKETING, INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1914 W. NORTH A STREET
TAMPA, FL 33606

New Principal Place of Business:

4719 NW 7TH STREET #204
MIAMI, FL 33126

Current Mailing Address:

1914 W. NORTH A STREET
TAMPA, FL 33606

New Mailing Address:

4719 NW 7TH STREET #204
MIAMI, FL 33126

FEI Number: 20-1727693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMI, ASSAF
1914 W. NORTH A STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SHAMI, ASSAF
4719 NW 7TH STREET #204
MIAMI, FL 33126 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAMI, ASSAF
Address: 1914 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAMI, ASSAF
Address: 4719 NW 7TH STREET #204
City-St-Zip: MIAMI, FL 33126

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: ASSAF SHAMI

PR

01/16/2009

Electronic Signature of Signing Officer or Director

Date