

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140577

FILED
Feb 28, 2011
Secretary of State

Entity Name: OZ INTERNET MARKETING, INC

Current Principal Place of Business:

4719 NW 7TH STREET #204
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4719 NW 7TH STREET #204
MIAMI, FL 33126

New Mailing Address:

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
4719 NW 7TH STREET #204
MIAMI, FL 33126 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: PD
Name: SHAMI, ASSAF
Address: 4719 NW 7TH STREET #204
City-St-Zip: MIAMI, FL 33126

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: ASSAF SHAMI

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date