

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164385

Entity Name: ROZMAZ CORP.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

4240 SW 5 STREET
MIAMI, FL 33134

New Principal Place of Business:

1575 SW 67TH AVENUE
MIAMI, FL 33144

Current Mailing Address:

4240 SW 5 STREET
MIAMI, FL 33134

New Mailing Address:

1575 SW 67TH AVENUE
MIAMI, FL 33144

FEI Number: 20-2032263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOSE R
4240 SW 5 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TRIANA, JOSE R
1575 SW 67TH AVE
MIAMI, FL 33144 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: JOSE R TRIANA

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIANA, JOSE R
Address: 4240 SW 5 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TRIANA, JOSE R
Address: 4240 SW 5 STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R TRIANA

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07/26/2005

Electronic Signature of Signing Officer or Director

Date