

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091288

Entity Name: OZ. TAMIR INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3542 SHALLOT DR
101
ORLANDO, FL 32835

New Principal Place of Business:

4056 MIDDLEBROOK RD
1332
ORLANDO, FL 32811

Current Mailing Address:

3542 SHALLOT DR
101
ORLANDO, FL 32835

New Mailing Address:

4056 MIDDLEBROOK RD
1332
ORLANDO, FL 32811

FEI Number: 20-3136413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIR, ORI
3542 SHALLOT DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TAMIR, ORI
4056 MIDDLEBROOK RD
1332
ORLANDO, FL 32811 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: ORI TAMIR

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMIR, ORI
Address: 4056 MIDDLEBROOK RD
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: MAMAN, ZOHAR
Address: 4056 MIDDLEBROOK RD #1332
City-St-Zip: ORLANDO, FL 32811

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: ORI TAMIR

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date