2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091288

Entity Name: OZ. TAMIR INC

FILED Mar 07, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4056 MIDDLEBROOK RD 1332 ORLANDO, FL 32811

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 03/07/2012