

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036837

Entity Name: OZEKEN CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

12664 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

677 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

12664 NW 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

677 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 27-0141036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

ERHAN SAKAOGLU PA
2701 W. OAKLAND PARK BLVD
SUITE 405
OAKLAND PARK, FL 33311 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: ERHAN SAKAOGLU

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OZEKEN, YESIM
Address: 12664 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV (X) Delete
Name: OZEKEN, SERKAN
Address: 12664 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAYA, KEREM
Address: 677 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEREM KAYA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date