

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057483

FILED
Jun 12, 2012
Secretary of State

Entity Name: OZ INDUSTRIES, INC.

Current Principal Place of Business:

211 ATLANTIC ISLE
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

5060 SW 76 AVE
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 600900
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3214930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, LARRY A SR
15 PARADISE PLAZA
SARASOTA, FL 34239 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: PRES
Name: AHARON, OZ
Address: 5060 SW 76 AVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: AKKAS, ERDAL
Address: 1229 CRYSTAL SPRING LANE
City-St-Zip: HERNITAGE, TN 37076

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: OZ AHARON

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date