

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060885

Entity Name: WROZEN CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
1620
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

Current Mailing Address:

169 EAST FLAGLER STREET
1620
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

FEI Number: 89-1709820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENMUTER, WALTER
169 EAST FLAGLER STREET
1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENMUTER, WALTER
100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ROZENMUTER, WALTER
Address: 100 N. BISCAYNE BLVD # 2800
City-St-Zip: MIAMI, FL 33132

Title: V
Name: ROZENMUTER, SILVIO
Address: 100 N. BISCAYNE BLVD # 2800
City-St-Zip: MIAMI, FL 33132

Title: V
Name: ROZENMUTER, EVA
Address: 100 N. BISCAYNE BLVD # 2800
City-St-Zip: MIAMI, FL 33132

Title: V
Name: ROZENMUTER, ROSALINA
Address: 100 N. BISCAYNE BLVD # 2800
City-St-Zip: MIAMI, FL 33132

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: WALTER ROZENMUTER

PTS

05/01/2012

Electronic Signature of Signing Officer or Director

Date