

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129857

Entity Name: KOZI TEXTURE INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10817 S. JOG ROAD, BAY 222
#182
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10953 BITTERNUT HICKORY LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

10817 S. JOG ROAD, BAY 222
#182
BOYNTON BEACH, FL 33437

New Mailing Address:

10953 BITTERNUT HICKORY LANE
BOYNTON BEACH, FL 33437

FEI Number: 20-5697174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, SABRINA
10817 S. JOG ROAD, BAY 222
#182
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARQUIS, SABRINA
10953 BITTERNUT HICKORY LANE
BOYNTON BEACH, FL 33437 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOZEL, VITALI
Address: 10953 BITTERNUT HICKORY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: MARQUIS, SABRINA
Address: 10953 BITTERNUT HICKORY LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SABRINA MARQUIS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date