

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140377

FILED
Apr 26, 2011
Secretary of State

Entity Name: OZZY REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

8815 CONROY-WINDERMERE RD.
SUITE 122
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE RD.
SUITE 122
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 22-3946485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING MANAGEMENT SERVICES
2344 CRESTOVER LN
BLDG 7
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

COOPER TAXES AND ACCOUNTING SERVICES,LLC
12250 MENTA STREET
SUITE 122
ORLANDO, FL 32837 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: ALBEIRO OSORIO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, ARTURO
Address: 439 SONOMA VALLEY CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VSD
Name: RODRIGUEZ, JULIETA
Address: 439 SONOMA VALLEY CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: OFFI
Name: RODRIGUEZ, ARTURO E JR
Address: 205 SONOMA VALLEY CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: ARTURO RODRIGUEZ

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date