

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011349

Entity Name: OZIAS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1307 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1307 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-1940682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFRED, NIGEL
5833 W OAKLAND PARK BOULEVARD
319
LAUDERHILL, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALFRED, NIGEL
Address: 5833 W OAKLAND PARK BOULEVARD #319
City-St-Zip: LAUDERHILL, FL 33313

Title: CFO () Delete
Name: WARE, CHARLETTE
Address: P O BOX 1136
City-St-Zip: FORT LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: WARE, CHARLETTE
Address: P O BOX 1136
City-St-Zip: FORT LAUDERDALE, FL 33302

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: CHARLETTE WARE

COO

04/30/2009

Electronic Signature of Signing Officer or Director

Date