

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029680

Entity Name: OOZIL INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9187 VINEYARD LAKE DR.
ATT: LEE W EPSTEIN
PLANTATION, FL 33324

Current Mailing Address:

9187 VINEYARD LAKE DR.
ATT: LEE W EPSTEIN
PLANTATION, FL 33324

New Principal Place of Business:

510 NW 84TH AVE
ATT: LEE W EPSTEIN S145
PLANTATION, FL 33324

New Mailing Address:

510 NW 84TH AVE
ATT: LEE W EPSTEIN S145
PLANTATION, FL 33324

FEI Number: 26-2228730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, LEE W
9187 VINEYARD LAKE DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EPSTEIN, LEE W
510 NW 84TH AVE
S 145
PLANTATION, FL 33324 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: LEE W EPSTEIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: EPSTEIN, LEE W
Address: 9187 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324

Title: DIR () Delete
Name: REES, ELIZABETH
Address: 6298 AMBERWOODS DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: EPSTEIN, LEE W
Address: 510 NW 84TH AVE S 145
City-St-Zip: PLANTATION, FL 33324

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

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: LEE W EPSTEIN

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date