

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029680

FILED
Apr 30, 2011
Secretary of State

Entity Name: OOZIL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
510 NW 84TH AVE
S 145
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: EPSTEIN, FERN S
Address: 510 NW 84TH AVENUE S145
City-St-Zip: PLANTATION, FL 33324

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: LEE W EPSTEIN

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date