

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000043973

Entity Name: OZENA, INC.

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2320 BAYVIEW LANE  
N MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2320 BAYVIEW LANE  
N MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 26-2526240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONDON ROMERO, ELENA C  
2320 BAYVIEW LANE  
N MIAMI, FL 33181 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: PSTD  
Name: RONDON ROMERO, ELENA C  
Address: 2320 BAYVIEW LANE  
City-St-Zip: N MIAMI, FL 33181

Title: VPD  
Name: ROMERO, OSVALDO D  
Address: 2320 BAYVIEW LANE  
City-St-Zip: N MIAMI, FL 33181

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: OSVALDO ROMERO

VPD

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date