

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091523

Entity Name: OUZERI ABACOA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1200 TOWN CENTER DRIVE
BAY 101
JUPITER, FL 33458 US

New Principal Place of Business:

707 LAKE AVENUE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1200 TOWN CENTER DRIVE
BAY 101
JUPITER, FL 33458 US

New Mailing Address:

707 LAKE AVENUE
LAKE WORTH, FL 33460 US

FEI Number: 26-3509641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: D (X) Delete
Name: KIRKOS, THOMAS
Address: 1200 TOWN CENTER DRIVE, BAY 101
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: KUSHTA, PETER
Address: 1200 TOWN CENTER DRIVE, BAY 101
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: MARCIL, JAMES T
Address: 1200 TOWN CENTER DRIVE, BAY 101
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: ZEQUIRAJ, AVNI
Address: 1200 TOWN CENTER DRIVE, BAY 101
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KUSHTA, PETER
Address: 707 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D (X) Change () Addition
Name: MARCIL, JAMES T
Address: 707 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D (X) Change () Addition
Name: ZEQUIRAJ, AVNI
Address: 707 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

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: PETER KUSHTA

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date