

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010123

FILED
May 01, 2010
Secretary of State

Entity Name: OUZERI PBG, INC.

Current Principal Place of Business:

707 LAKE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

707 LAKE AVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

707 LAKE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

707 LAKE AVE
LAKE WORTH, FL 33460 US

FEI Number: 26-4184232

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

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: D
Name: KUSHTA, PETER
Address: 707 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: ZEQRIV, AVNI
Address: 707 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: MARCIL, JAMES T PRES
Address: 707 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES T MARCIL

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date