

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054351

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOZAN CORP.

Current Principal Place of Business:

4974 PALL MALL ST. W.
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

PO BOX 910
INTERCESSION CITY, FL 33848

New Mailing Address:

FEI Number: 45-2544025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA LUXURY REALTY, INC.
4974 PALL MALL ST. W
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MUHAMMAD, TAMARA
4974 PALL MALL ST. W
KISSIMMEE, FL 34758 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: TAMARA MUHAMMAD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUHAMMAD, TAMARA
Address: PO BOX 910
City-St-Zip: INTERCESSION CITY, FL 33848

Title: CFO
Name: GOZAN, AARON
Address: PO BOX 910
City-St-Zip: INTERCESSION CITY, FL 33848

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: TAMARA MUHAMMAD

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date