

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106668

Entity Name: OZI WIRELESS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

760 NW 25TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

760 NW 25TH AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 45-4070226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, ROSALY
760 NW 25TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PENA, OSVALDO
760 NW 25TH AVE
MIAMI, FL 33125 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: OSVALDO PENA

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, OSVALDO
Address: 760 NW 25TH AVE
City-St-Zip: MIAMI, FL 33125 US

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 PENA

Electronic Signature of Signing Officer or Director

PDTE

04/19/2012

Date