2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003586

Entity Name: O.J.Z. CORPORATION

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2518 N.E. 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2518 N.E. 2ND AVENUE MIAMI, FL 33137

FEI Number: 65-0814048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESTREPO, FABIOLA 2518 N.E. 2ND AVENUE MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: RESTREPO DE ZULETA, GLADYS

Address: 2518 N.E. 2ND AVENUE City-St-Zip: MIAMI, FL 33137

Title: DP

 Name:
 ZULETA, OSCAR ALFONSO

 Address:
 2518 N.E. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33137

Title: DV

Name: ZULETA, JUAN CARLOS Address: 2518 N.E. 2ND AVENUE City-St-Zip: MIAMI, FL 33137

Title:

 Name:
 RESTREPO, FABIOLA

 Address:
 2518 N.E. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33137

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: FABIOLA RESTREPO S 02/17/2011