

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43026

FILED
Apr 19, 2011
Secretary of State

Entity Name: OXYGEN ZONE SURFWEAR, INC.

Current Principal Place of Business:

10900 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

10900 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3064176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, YORAM
379 WAHOO RD
PANAMA CITY, FL 32411 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, SAMARYAHOU
Address: 111 W. WESLIE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: SAFDIE, YORAM
Address: P O BOX 28268
City-St-Zip: PANAMA CITY, FL 32411

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: YORAM SAFDIE

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date