2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: OZOG AUTOMOTIVE GROUP, INC.

ENTITY ID: 22773531

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Business Consulting

AUTHORIZED SHARES: Share Class: 1000 Share Series: Share Total: 1000

ISSUED SHARES: Share Class: 1000 Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JOSEPH OZOG

PHYSICAL ADDRESS: 4632 E SHADOW ROCK ROAD , PHOENIX, AZ 85028

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

ATTN OZOG AUTOMOTIVE GROUP INC 7702 E DOUBLETREE RANCH ROAD STE 300, SCOTTSDALE, AZ 85258

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Emily Ozog - 4632 E. Shadow Rock Road, PHOENIX, AZ, 85028, USA - - Date of Taking Office:

Director: JOSEPH OZOG - 4632 E SHADOW ROCK ROAD, PARADISE VALLEY, AZ, 85028, USA - - Date of Taking Office: 04/09/2018

SIGNATURE

CFO (Chief Financial Officer): Emily Ozog - 07/02/2021