

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30716

Entity Name: OXYGENE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE
SUITE # 261
BAL HARBOUR, FL 33154 US

Current Mailing Address:

9700 COLLINS AVENUE
SUITE # 261
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

9700 COLLINS AVENUE
SUITE # 217
BAL HARBOUR, FL 33154 US

New Mailing Address:

9700 COLLINS AVENUE
SUITE # 217
BAL HARBOUR, FL 33154 US

FEI Number: 59-2272316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FELIX
9700 COLLINS AVENUE
SUITE # 303
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

COHEN, FELIX
9700 COLLINS AVENUE
SUITE # 217
BAL HARBOUR, FL 33154 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: FELIX COHEN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PUM
Name: COHEN, FELIX
Address: 9700 COLLINS AVENUE, # 217
City-St-Zip: BAL HARBOUR, FL 33154

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: FELIX COHEN

PUM

04/12/2012

Electronic Signature of Signing Officer or Director

Date