

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072955

FILED
Apr 28, 2011
Secretary of State

Entity Name: OXI HOLDINGS INC.

Current Principal Place of Business:

16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKHOV, ARTUR
16001 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL 33160 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: DP
Name: SHAKHOV, ARTUR
Address: 16001 COLLINS AVENUE, UNIT 1503
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP
Name: SHAKHOVA, OXANA
Address: 16001 COLLINS AVENUE, UNIT 1503
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ARTUR SHAKHOV

DP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date