2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072955

Entity Name: OXI HOLDINGS INC.

Current Principal Place of Business:

16001 COLLINS AVENUE 1503 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

4045 SHERIDAN AVE 322 MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SHAKHOV, ARTUR 16001 COLLINS AVENUE 1503 SUNNY ISLES BEACH, FL 33160 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

Officer/Director	Detail :

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

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.

DP

SIGNATURE: ARTUR SHAKHOV

Electronic Signature of Signing Officer/Director Detail

FILED Mar 10, 2013 Secretary of State CC6346198858

Certificate of Status Desired: No

Date