2016 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:

255 ALHAMBRA CIRCLE

500

CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, HERNANDEZ & ASSOCIATES, INC 255 ALHAMBRA CIRCLE 500

CORAL GABLES, FL 33134 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: LOPEZ JORGE 04/25/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DVP

SHAKHOV, ARTUR Name Name SHAKHOVA, OXANA 255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE Address Address

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

04/25/2016 SIGNATURE: ARTUR SHAKHOV **MANAGER**

FILED Apr 25, 2016

Secretary of State

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