

2015 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

04/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SHAKHOV, ARTUR
Address 255 ALHAMBRA CIRCLE
500
City-State-Zip: CORAL GABLES FL 33134

Title DVP
Name SHAKHOVA, OXANA
Address 255 ALHAMBRA CIRCLE
500
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.

SIGNATURE: SHAKHOV ARTUR

DP

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date